

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005531

FILED
May 01, 2006
Secretary of State

Entity Name: MARCO SHORES ESTATES MHP, LLC

Current Principal Place of Business:

55 EAST JACKSON BLVD., 5TH FLOOR
CHICAGO, IL 60604

New Principal Place of Business:

1500 MANATEE ROAD
NAPLES, FL 34114

Current Mailing Address:

55 EAST JACKSON BLVD., 5TH FLOOR
CHICAGO, IL 60604

New Mailing Address:

FEI Number: 20-3712563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'MALLEY, PATRICK
Address: 55 EAST JACKSON BLVD., 5TH FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: MGR () Delete
Name: FOX, GREGG
Address: 55 EAST JACKSON BLVD., 5TH FLOOR
City-St-Zip: CHICAGO, IL 60604

Title: MGR () Delete
Name: TULLY, JAMES
Address: 55 EAST JACKSON BLVD., 5TH FLOOR
City-St-Zip: CHICAGO, IL 60604

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICK O'MALLEY

MGR

05/01/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date