

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005531

FILED
Jun 21, 2007
Secretary of State

Entity Name: MARCO SHORES ESTATES MHP, LLC

Current Principal Place of Business:

1500 MANATEE ROAD
NAPLES, FL 34114

New Principal Place of Business:

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:

ADDITIONS/CHANGES:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GREGG FOX

MGR

06/21/2007

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