

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004637

FILED
Apr 15, 2007
Secretary of State

Entity Name: MARCO ISLAND ACQUISTION, LLC

Current Principal Place of Business:

2200 FRONT STREET
MANCHESTER, NH 03102

New Principal Place of Business:

Current Mailing Address:

2200 FRONT STREET
MANCHESTER, NH 03102

New Mailing Address:

FEI Number: 20-3995955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETENORE, RICHARD P
940 CAPE MARCO DRIVE #502
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

LETENDRE, RICHARD P
940 CAPE MARCO DRIVE #502
MARCO ISLAND, FL 34145 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: RICHARD P. LETENDRE

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LETENORE, RICHARD P
Address: 940 CAPE MARCO DRIVE #502
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LETENDRE, RICHARD P
Address: 940 CAPE MARCO DRIVE #502
City-St-Zip: MARCO ISLAND, FL 34145

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: RICHARD P. LETENDRE

MGR.

04/15/2007

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