

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004637

FILED
Mar 04, 2011
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:

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

Name and Address of New Registered Agent:

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
Name: LETENDRE, RICHARD P
Address: 940 CAPE MARCO DRIVE #502
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGR.
Name: BOURBEAU, ELIZABETH
Address: 427 SAVOIE DR.
City-St-Zip: PALM BEACH GARDEN, FL 33410 US

I hereby 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 LETENDRE

MGR

03/04/2011

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