

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012172

Entity Name: PARK PLAZA MARCO, L.L.C.

Current Principal Place of Business:

138 CLYBURN WAY WEST
MARCO ISLAND, FL 34145

Current Mailing Address:

606 BALD EAGLE DRIVE
SUITE 500
MARCO ISLAND, FL 34145

FEI Number: 71-1027475

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R ESQ.
606 BALD EAGLE DRIVE
SUITE 500
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: CRAIG R. WOODWARD, ESQ.

02/25/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name NOBLE, BRYAN
Address 10 ANNSBROOK
City-State-Zip: CLONSKEAGH,DUBLIN 14 IRELAND

Title MGRM
Name O'HALLORAN, CORMAC
Address LORIEN, CLOGHAN
WESTPORT, CO. MAYO
City-State-Zip: IRELAND FL

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRYAN NOBLE

MGRM

02/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date