2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000232456

Entity Name: MARCO POLO GROUP, LLC

Current Principal Place of Business:

1060 BORGHESE LANE # 701

NAPLES, FL 34114

Current Mailing Address:

1060 BORGHESE LANE

701

NAPLES, FL 34114 US

FEI Number: 85-2511939 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: C T CORPORATION SYSTEM 01/07/2025

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2025

Secretary of State

0993038607CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameDIDONATO, PETERNameSOLARINO, VINCENTAddress1060 BORGHESE LANE #701Address1060 BORGHESE LANE

PENTHOUSE # 3

City-State-Zip: NAPLES FL 34114

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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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.