

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003906

Entity Name: MARIGOLD'S LTD., CO.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

228 TROY STREET
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

243 YACHT CLUB DRIVE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 01-0600082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIK, MARY K
243 YACHT CLUB DRIVE
FORT WALTON BEACH, FL 32548 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/MEMBERS:

Title: MGR () Delete
Name: CAGE, KIM H
Address: 1903 ASH STREET
City-St-Zip: GEORGETOWN, TX 78626

Title: MGR () Delete
Name: HAIK, KATHRYN T
Address: 500 STANYAN STREET #603
City-St-Zip: SAN FRANCISCO, CA 94117

Title: MGR () Delete
Name: HAIK, STEPHANIE E
Address: 243 YACHT CLUB DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KIM HAIK CAGE

M/M

01/06/2004

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