

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000003906

Entity Name: MARIGOLD'S LTD., CO.

FILED
Apr 03, 2003
Secretary of State

Current Principal Place of Business:

243 YACHT CLUB DRIVE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

228 TROY STREET
FORT WALTON BEACH, FL 32548

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: 1848 FELL STREET
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: MGR (X) Change () Addition
Name: HAIK, KATHRYN T
Address: 500 STANYAN STREET #603
City-St-Zip: SAN FRANCISCO, CA 94117

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: MARY K. HAIK

MGR

04/03/2003

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