

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011682

Entity Name: MARIGOLD INVESTMENTS, LLC

Current Principal Place of Business:

1141 ABBEYS WAY
TAMPA, FL 33602

Current Mailing Address:

1141 ABBEYS WAY
TAMPA, FL 33602

FEI Number: 20-2312213

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALLIWELL, FRANK
1141 ABBEYS WAY
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HALLIWELL, FRANK
Address 1141 ABBEYS WAY
City-State-Zip: TAMPA FL 33602

Title P
Name HALLIWELL, MICHAEL
Address 1141 ABBEYS WAY
City-State-Zip: TAMPA FL 33602

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: FRANK J HALLIWELL

MANAGER

01/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date