

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009137

Entity Name: MARGLO HOLDINGS LLC

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

15231 GULF BLVD.
MADEIRA BEACH, FL 33708

New Principal Place of Business:

101 150TH AVENUE
MADEIRA BEACH, FL 33708

Current Mailing Address:

15231 GULF BLVD.
MADEIRA BEACH, FL 33708

New Mailing Address:

101 150TH AVENUE
MADEIRA BEACH, FL 33708

FEI Number: 59-3723472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOIRON, GLORIA F
15231 GULF BLVD.
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

DOIRON, GLORIA F
101 150TH AVENUE
MADEIRA BEACH, FL 33708 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: GLORIA F DOIRON

02/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CASTAGNA, MARK
Address: 15231 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASTAGNA, MARK
Address: 101 150TH AVENUE
City-St-Zip: MADEIRA BEACH, FL 33708

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: MARK CASTAGNA

MGRM

02/11/2005

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