2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018329

Entity Name: MARGIES BULLPEN, LLC

FILED Jan 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11510 OLD GRADE ROAD POLK CITY, FL 33868

Current Mailing Address: New Mailing Address:

11510 OLD GRADE ROAD POLK CITY, FL 33868

FEI Number: 52-2351223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVERSA, MARGIE A

11510 OLD GRADE ROAD

POLK CITY, FL 33868

AVERSA, MARGIE M

11510 OLD GRADE ROAD

POLK CITY, FL 33868

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: MARGIE M. AVERSA 01/20/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AVERSA, MARGIE
 Name:

 Address:
 11510 OLD GRADE RD.
 Address:

 City-St-Zip:
 POLK CITY, FL 33868
 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: MARGIE M. AVERSA MGR 01/20/2004