

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 31, 2005
Secretary of State**

DOCUMENT# L01000018329

Entity Name: MARGIES BULLPEN, LLC

Current Principal Place of Business:

11510 OLD GRADE ROAD
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

11510 OLD GRADE ROAD
POLK CITY, FL 33868

New Mailing Address:

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

Name and Address of Current Registered Agent:

AVERSA, MARGIE M
11510 OLD GRADE ROAD
POLK CITY, FL 33868 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: AVERSA, MARGIE
Address: 11510 OLD GRADE RD.
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES:

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: MARGIE M. AVERSA

MGR.

01/31/2005

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