

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018329

Entity Name: MARGIES BULLPEN, LLC

FILED
Jan 24, 2011
Secretary of State

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/MANAGERS:

Title: MGR
Name: AVERSA, MARGIE
Address: 11510 OLD GRADE RD.
City-St-Zip: POLK CITY, FL 33868

I hereby 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.

01/24/2011

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