2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044851

Entity Name: MARGATE YOUTH INVESTMENTS, L.L.C.

FILED Jan 07, 2009 Secretary of State

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

1121 N.W. 115TH AVENUE PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

% DOUG MILLARD PO BOX 291447

1121 NW 115TH AVENUE FT. LAUDERDALE, FL 33329-144 PLANTATION, FL 33323

FEI Number: 20-0417447 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:

MILLARD, DOUGLAS S 1121 NW 115TH AVE PLANTATION, FL 33323 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

 Name:
 MILLARD, DOUGLAS
 Name:

 Address:
 1121 N.W. 115TH AVENUE
 Address:

 City-St-Zip:
 PLANTATION, FL 33323
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DOUGLAS MILLARD MGR 01/07/2009