

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011682

FILED
Jul 11, 2008
Secretary of State

Entity Name: MARIGOLD INVESTMENTS, LLC

Current Principal Place of Business:

1141 ABBEYS WAY
TAMPA, FL 33603

New Principal Place of Business:

1141 ABBEYS WAY
TAMPA, FL 33602

Current Mailing Address:

1141 ABBEYS WAY
TAMPA, FL 33603

New Mailing Address:

1141 ABBEYS WAY
TAMPA, FL 33602

FEI Number: 20-2312213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HALLIWELL, FRANK
1141 ABBEYS WAY
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

HALLIWELL, FRANK
1141 ABBEYS WAY
TAMPA, FL 33602 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: _____

07/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALLIWELL, FRANK
Address: 1141 ABBEYS WAY
City-St-Zip: TAMPA, FL 33603

Title: P () Delete
Name: HALLIWELL, MICHAEL
Address: 1141 ABBEYS WAY
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALLIWELL, FRANK
Address: 1141 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602

Title: P (X) Change () Addition
Name: HALLIWELL, MICHAEL
Address: 1141 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602

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: FRANK HALLIWELL

MR

07/11/2008

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