

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061653

FILED
Jan 05, 2011
Secretary of State

Entity Name: MARIGOLD OF ORANGE CITY, LLC

Current Principal Place of Business:

963 TOWN CENTER DR
SUITE 100
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

241 LIVE OAK LN
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 01-0843968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, JED
180 S. KNOWLES AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

SHAH, SARITA
241 LIVE OAK LANE
ALTAMONTE SPRINGS, FL 32714 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: SARITA SHAH

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAH, SARITA
Address: 241 LIVE OAK LN
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: SARITA SHAH

MGRM

01/05/2011

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