2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113044

Entity Name: MARGAN ENTERPRISES L.L.C.

FILED May 12, 2008 Secretary of State

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

6906 69TH WAY 4250 MOCKINGBIRD DR. WEST PALM BEACH, FL 33407 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

2515 VENETIAN WAY
BOYNTON BEACH, FL 33426
4250 MOCKINGBIRD DR.
BOYNTON BEACH, FL 33436

FEI Number: 04-3833967 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: Name and Address of New Registered Agent:

MILLER, SCOTT J MANAGER
2515 VENETIAN CT

MILLER, SCOTT J MANAGER
MOCKINGBIRD DR.

BOYNTON BEACH, FL 33426 US BOYNTON BEACH, FL 33436 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: 05/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: MILLER, SCOTT Name: MILLER, SCOTT

 Address:
 2515 VENETIAN CT
 Address:
 4250 MOCKINGBIRD DR.

 City-St-Zip:
 BOYNTON BEACH, FL 33426 US
 City-St-Zip:
 BOYNTON BEACH, FL 33436 US

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: SCOTT MILLER MGR 05/12/2008