

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021865

FILED
Apr 11, 2011
Secretary of State

Entity Name: THE MARGARITA BOYS LLC

Current Principal Place of Business:

323 KENTUCKY AVE.
ST. CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

323 KENTUCKY AVE.
ST. CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 26-4382663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM
Name: LAUBER, KARL
Address: 323 KENTUCKY AVE
City-St-Zip: ST. CLOUD, FL 34769 US

Title: MGRM
Name: ERICKSON, RICK
Address: 13132 WINFIELD SCOTT BLVD
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM
Name: JAWORSKI, WALTER
Address: 4355 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744 US

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: WALTER JAWORSKI

MGRM

04/11/2011

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