2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054264

Entity Name: MARYGALES, LLC

FILED Feb 02, 2012 Secretary of State

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

19951 TAMIAMI AVENUE 700 S HARBOUR ISL BLVD #833

TAMPA, FL 33647 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

19951 TAMIAMI AVENUE 700 S HARBOUR ISL BLVD #833

TAMPA, FL 33647 TAMPA, FL 33602

FEI Number: 27-0374501 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:

HINES, JAMES P 315 S. HYDE PARK AVENUE TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS.

Name: COKEWELL, MARY R

Address: 700 S HARBOUR ISLAND BLVD #833

City-St-Zip: TAMPA, FL 33602

Title: MR

Name: COKEWELL, MARK R Address: 700 S HARBOUR ISL BLVD

City-St-Zip: TAMPA, FL 33602

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 Statues.

SIGNATURE: MARY R COKEWELL MS 02/02/2012