2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092424

Entity Name: MARGIE STREET HOLDING LLC

FILED Apr 22, 2010 Secretary of State

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

501 MANDALAY AVE. 501 MANDALAY AVE.

507 SUITE 507

CLEARWATER BEACH, FL 33767 CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

P.O. BOX 3476

CLEARWATER BEACH, FL 33767

FEI Number: 27-1224662 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:

ALTNER, JANIS C ALTNER, JANIS C 501 MANDALAY AVE. 501 MANDALAY AVE.

507 SUITE 507

CLEARWATER BEACH, FL 33767 US CLEARWATER BEACH, FL 33767 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: JANIS C. ALTNER 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALTNER, JANIS C
Address: 501 MANDALAY AVE. #507
City-St-Zip: CLEARWATER BEACH, FL 33767

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: JANIS C. ALTNER D 04/22/2010