

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092424

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARGIE STREET HOLDING LLC

Current Principal Place of Business:

501 MANDALAY AVE.
SUITE 507
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

175 SOUTH SECOND STREET
SUITE 1009
ST PETERSBURG, FL 33701

Current Mailing Address:

P.O. BOX 3476
CLEARWATER BEACH, FL 33767

New Mailing Address:

175 SOUTH SECOND STREET
SUITE 1009
ST PETERSBURG, FL 33701

FEI Number: 27-1224662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTNER, JANIS C
501 MANDALAY AVE.
SUITE 507
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

ALTNER, JANIS C
175 SOUTH SECOND STREET
SUITE 1009
ST PETERSBURG, FL 33701 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

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ALTNER, JANIS C
Address: 175 SOUTH SECOND STREET
City-St-Zip: ST PETERSBURG, FL 33701

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: JANIS C ALTNER

PRES

04/20/2011

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