

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113022

FILED
Apr 24, 2012
Secretary of State

Entity Name: MARGIE STREET HOLDING II LLC

Current Principal Place of Business:

175 SECOND STREET SOUTH
SUITE # 1009
ST PETERSBURG, FL 33701

New Principal Place of Business:

175 2ND STREET SOUTH
SUITE # 1009
ST PETERSBURG, FL 33701

Current Mailing Address:

175 SECOND STREET SOUTH
SUITE # 1009
ST PETERSBURG, FL 33701

New Mailing Address:

175 2ND STREET SOUTH
SUITE # 1009
ST PETERSBURG, FL 33701

FEI Number: 27-1224724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALTNER, JANIS C
175 2ND STREET SOUTH
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

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: ALTNER, JANIS C
Address: 175 2ND STREET SOUTH SUITE 1009
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

04/24/2012

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