

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004100

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARIGOLD MOOSE HOLDINGS, LLC

Current Principal Place of Business:

2421 RIVER TREE CIRCLE
SANFORD, FL 32771

New Principal Place of Business:

511 WEKIVA COMMONS CIRCLE
APOPKA, FL 32712

Current Mailing Address:

2421 RIVER TREE CIRCLE
SANFORD, FL 32771

New Mailing Address:

511 WEKIVA COMMONS CIRCLE
APOPKA, FL 32712

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREVISANI, RONALD J
2421 RIVER TREE CIRCLE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

TREVISANI, RONALD J
511 WEKIVA COMMONS CIRCLE
APOPKA, FL 32712 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TREVISANI, RONALD J
Address: 511 WEKIVA COMMONS CIRCLE
City-St-Zip: APOPKA, FL 32712

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: RONALD J TREVISANI

MGRM

04/29/2011

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