2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071564

Entity Name: THE MARGARITA MAN OF THE FLORIDA KEYS,"LLC"

FILED Feb 22, 2012 Secretary of State

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

30877 MALAGA LANE BIG PINE KEY, FL 33043

Current Mailing Address: New Mailing Address:

2358 SE 11 STREET POMPANO BEACH, FL 33062 US

US

FEI Number: 45-2597224 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:

HUDSON, JANICE L 2358 SE 11 STREET

POMPANO BEACH, FL 33062 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: MGR

Name: HUDSON, STEVEN C SR Address: 30877 MALAGA LANE City-St-Zip: BI PINE KEY, FL 33043 US

Title: MGR

Name: HUDSON, STEVEN C JR Address: 2358 SE 11 STREET

City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR

Name: HUDSON, DANNY A Address: 2358 SE 11 STREET

City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR

 Name:
 FERGUSON, LAIRD

 Address:
 30877 MALAGA LANE

 City-St-Zip:
 BIG PINE KEY, FL 33043 US

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: STEVEN C HUDSON MGR 02/22/2012