

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000091664

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** THIRTY SEVEN MARIGOLDS, LLC.

**Current Principal Place of Business:**

52 KALLAROO ROAD  
RIVERVIEW, NSW, 2066  
AUSTRALIA, XX

**New Principal Place of Business:**

3306 DEL PRADO BLVD. S.  
CAPE CORAL, FL 33904

**Current Mailing Address:**

52 KALLAROO ROAD  
RIVERVIEW, NSW, 2066  
AUSTRALIA, XX

**New Mailing Address:**

3306 DEL PRADO BLVD. S.  
CAPE CORAL, FL 33904

**FEI Number:** 45-2895213

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BILL ANTAR, CPA  
CAPE CORAL TAX & ACCOUNTING SERVICES, LLC  
3306 DEL PRADO BLVD. S.  
CAPE CORAL, FL 33904 US

**Name and Address of New Registered Agent:**

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:** MGRM  
**Name:** RV PROPERTY HOLDINGS, LLC.  
**Address:** 52 KALLAROO ROAD, RIVERVIEW, NSW, 2066  
**City-St-Zip:** AUSTRALIA, XX

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:** PETER GRANTHAM

MGRM

01/06/2012

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