

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002537

FILED
Feb 20, 2007
Secretary of State

Entity Name: MARGARITAVILLE HOLDINGS PANAMA CITY BEACH, LLC

Current Principal Place of Business:

SUITE Q-R, 256 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

6800 LAKEWOOD PLAZA DRIVE
ORLANDO, FL 32819

Current Mailing Address:

C/O GELFAND, RENNERT & FELDMAN
1880 CENTURY PARK E. #1600
LOS ANGELES, CA 90067

New Mailing Address:

6800 LAKEWOOD PLAZA DRIVE
ORLANDO, FL 32819

FEI Number: 58-2389130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHLAN, JOHN
SUITE Q-R 256 WORTH AVENUE
PALM BEACH, FL 33480 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 () Delete
Name: MARGARITAVILLE HOLDI, NG, LLC
Address: 256 WORTH AVE STE R
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARGARITAVILLE HOLDI, NGS, LLC
Address: 256 WORTH AVE STE Q-R
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Change (X) Addition
Name: MARGARITAVILLE ENTER, PRISES, LLC
Address: 6800 LAKEWOOD PLAZA DRIVE
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC FORWARD

CFO

02/20/2007

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