

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002537

FILED
Jul 28, 2008
Secretary of State

Entity Name: MARGARITAVILLE HOLDINGS PANAMA CITY BEACH, LLC

Current Principal Place of Business:

6800 LAKEWOOD PLAZA DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6800 LAKEWOOD PLAZA DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 58-2339130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

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

07/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

07/28/2008

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