2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006601

Entity Name: MARGARITAVILLE ENTERPRISES, LLC

FILED Mar 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 160 GREENTREE DRIVE, SUITE 101 CITY OF DOVER, DE 19904 **Current Mailing Address: New Mailing Address:** 160 GREENTREE DRIVE, SUITE 101 CITY OF DOVER, DE 19904 FEI Number: 77-0706262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE, SUITE 4 WESTON, FL 33331 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition Name:

MARGARITAVILLE HOLDI, NGS LLC Name: Address: 256 WORTH AVENUE, SUITE Q

Address: City-St-Zip: PALM BEACH, FL 33480 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: LAURA MCCONNELL 03/23/2009