2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006843

Entity Name: MARGARITAVILLE ENTERPRISES II, LLC

FILED Mar 23, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6800 LAKEWOOD PLAZA DRIVE ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 6800 LAKEWOOD PLAZA DRIVE ORLANDO, FL 32819 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 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: ADDITIONS/CHANGES:

() Delete Title:

MARGARITAVILLE HOLDI, NGS LLC Name: Address: 256 WORTH AVE. SUITE Q City-St-Zip:

PALM BEACH, FL 33480

() 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: LAURA MCCONNELL 03/23/2009