

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006843

**FILED
Feb 26, 2010
Secretary of State**

Entity Name: MARGARITAVILLE ENTERPRISES II, 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: 77-0706262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR
Name: MARGARITAVILLE HOLDINGS LLC
Address: 256 WORTH AVE. SUITE Q
City-St-Zip: PALM BEACH, FL 33480

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: ERIC FORWARD CFO 02/26/2010

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