

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000004

FILED
Apr 20, 2007
Secretary of State

Entity Name: THE MARGARITAVILLE STORE OF KEY WEST, LLC

Current Principal Place of Business:

424-A FLEMING STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

424-A FLEMING STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 11-3798467

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:

DONNA K. SMITH
424 A FLEMING STREET
KEY WEST, FL 33040 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: DONNA K. SMITH

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUFFETT, JIMMY
Address: 1880 CENTURY PARK EAST, SUITE 1600
City-St-Zip: LOS ANGELES, CA 90067

ADDITIONS/CHANGES:

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

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: DONNA K. SMITH

R A

04/20/2007

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