

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000004

FILED
Feb 16, 2010
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:

500 DUVAL ST
KEY WEST, FL 33040

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 (X)**

Name and Address of Current Registered Agent:

DONNA K. SMITH
424 A FLEMING STREET
KEY WEST, FL 33040 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: PRES
Name: SMITH, DONNA K
Address: 424 A FLEMING ST
City-St-Zip: KEY WEST, FL 33040

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: DONNA K. SMITH PRES 02/16/2010

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