

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000005

FILED
Feb 07, 2008
Secretary of State

Entity Name: MARGARITAVILLE OF KEY WEST, LLC

Current Principal Place of Business:

500 DUVAL STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

500 DUVAL STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 11-3798461

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

Title: PRE () Delete
Name: BOUCHER, KEVIN J
Address: 500 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

Title: SEC () Delete
Name: SMITH, DONNA
Address: 424 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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

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

Title: () 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: KEVIN J BOUCHER

PRE

02/07/2008

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