2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000028

Entity Name: MARGARITAVILLE MERCHANDISING, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

513 MAIN STREET, STE 201 513 MAIN STREET, STE 201 WINDERMERE, FL 34786

SUITE 200

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

513 MAIN STREET, STE 201 513 MAIN STREET

WINDERMERE, FL 34786 SUITE 200

WINDERMERE, FL 34786

FEI Number: 11-3798455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVÉ PARK DRIVE STE 4 WESTON, FL 33331

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:

MGR Title: () Delete (X) Change () Addition

BUFFETT, JIMMY SMITH, DONNA K Name: Name: 1880 CENTURY PARK EAST, SRE 800 Address: 424-A FLEMING STREET Address:

City-St-Zip: LOS ANGELES, CA 90067 City-St-Zip: KEY WEST, FL 33040

(X) Change () Addition Title: MGR () Delete Title: MGR

DURRUTHY, ED A Name: SMITH, DONNA K Name: Address: 424-A FLEMING STREET Address: 513 MAIN STREET, SUITE 200

City-St-Zip: KEY WEST, FL 33040 City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Delete Title: () Change () Addition

DURRUTHY, EDWARD Name: Name: Address: 513 MAIN STREET, STE 201 Address: City-St-Zip: WINDERMERE, FL 34786 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: ED DURRUTHY 04/28/2009