2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000028

Entity Name: MARGARITAVILLE MERCHANDISING, LLC

FILED Apr 27, 2012 Secretary of State

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

513 MAIN STREET, STE 201 SUITE 200 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

513 MAIN STREET, STE 201 SUITE 200 SUITE 200 WINDERMERE, FL 34786 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. 515 E. PARK AVENUE TALLAHASSEE, FL 32301

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SMITH, DONNA K

 Address:
 424-A FLEMING STREET

 City-St-Zip:
 KEY WEST, FL 33040

Title: MGR

Name: DURRUTHY, ED A

Address: 513 MAIN STREET, SUITE 200 City-St-Zip: WINDERMERE, FL 34786

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 Statues.

SIGNATURE: SHIHO YAMASHITA DIR 04/27/2012