

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 12, 2006
Secretary of State**

DOCUMENT# M98000001038

Entity Name: MARGARITAVILLE HOLDINGS LLC

Current Principal Place of Business:

256 WORTH AVENUE STE Q
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O GELFAND, RENNERT & FELDMAN
1880 CENTURY PARK E, #1600
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 58-2339130 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: MGR () Delete
Name: BUFFETT, JIMMY
Address: 1880 CENTURY PARK EAST, #1600
City-St-Zip: LOS ANGELES, CA 90067

Title: MGR () Delete
Name: KAUFMAN, HOWARD
Address: 9200 SUNSET BLVD., STE 530
City-St-Zip: LOS ANGELES, CA 90069

Title: MGR (X) Delete
Name: RENNERT, IRWIN
Address: 1880 CENTURY PARK EAST, #1600
City-St-Zip: LOS ANGELES, CA 90067

Title: MGR (X) Delete
Name: KATZ, JOEL A
Address: 3290 NORTHSIDE PARKWAY, #400
City-St-Zip: ATLANTA, GA 30327

Title: MGR (X) Delete
Name: COHLAN, JOHN
Address: 256 WORTH AVE., STE Q
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: COHLAN, JOHN
Address: 256 WORTH AVE., STE Q
City-St-Zip: PALM BEACH, FL 33480

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 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: JOHN COHLAN

MGR

12/12/2006

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