

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001038

FILED
Mar 23, 2009
Secretary of State

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:

6800 LAKEWOOD PLAZA DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 58-2339130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 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: () 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: LAURA MCCONNELL

DIR

03/23/2009

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