

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010052

Entity Name: MRG PROPERTIES, L.L.C.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

1207 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1207 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 58-2677616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAGNE, MICHAEL
1207 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GAGNE, GISELE J MGRM
Address: 1207 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM () Change (X) Addition
Name: GAGNE, MICHEL R MGRM
Address: 1207 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHEL R GAGNE

MGRG

02/25/2004

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