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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MCGS, LLC

(Name of Corporation)

DOCUMENT NUMBER: L05000008921

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cathy Collins

(Name of Contact Person)

Meridien Research

(Firm/Company)

4751 66th Street North

(Address)

St. Petersburg, FL 33709

(City/State and Zip Code)

For further information concerning this matter, please call:

Cathy Collins

(Name of Contact Person)

at (727) 347-8839

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2007

CATHY COLLINS
MERIDIEN RESEARCH
4751 66TH STREET NORTH
ST. PETERSBURG, FL 33709

SUBJECT: MCGS, LLC
Ref. Number: L05000008921

We have received your document for MCGS, LLC and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 007A00024751

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- INHS18 (8/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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