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COVER LETTER

Amendment Section Division of Corporations

TO:

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 at (727) 347-8839 (Name of Contact Person) (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 Clifton Building Tallahassee, FL 32314 Clifton Building Tallahassee, FL 32314 Clifton Building			

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR **BOTH FOR LIMITED LIABILITY COMPANY**

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.

1. The name of the limited liability company is:	MCG5, LLC
2. The mailing address of the limited liability com	npany is: 4751 66 5TREET N.
ST. PETERSBURG, FL	
01/27/2005	L 05000008921
3 Date of filing/registration in Florida	4 Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

> KEVIN M. BORKHART. PETERS BURG, FL City, State and Zip

CATHY COLLINS 66 STREET NORTH Florida street address (P.O. Box NOT acceptable)

6. The name and address of the new registered agent and/or office:

ST. PETERSBURGEL 33709 City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member) (Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 **FILING FEE: \$25.00**

INHS18 (8/05)