2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008921

Entity Name: MCGS, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4751 66TH STREET NORTH ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

4751 66TH STREET NORTH ST. PETERSBURG, FL 33709

FEI Number: 20-2281451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: MGRM

 Name:
 FARMER, MILDRED

 Address:
 4751 66TH STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33709

Title: MGRM

Name: COLLINS, CATHY

Address: 4751 66TH STREET NORTH City-St-Zip: ST. PETERSBURG, FL 33709

I hereby 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 Statues.

SIGNATURE: CATHY COLLINS CEO 01/07/2010