

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011703

Entity Name: MG HOLDING, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

10 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 334356207

New Principal Place of Business:

20 PORTO MAR
UNIT 205
PALM COAST, FL 32137

Current Mailing Address:

10 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 334356207

New Mailing Address:

20 PORTO MAR
UNIT 205
PALM COAST, FL 32137

FEI Number: 20-2277540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVAN, MICHAEL J
ONE INDEPENDENT DRIVE, SUITE 3131
JACKSONVILLE, FL 32202 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
Name: BARBA, MELANIE K
Address: 20 PORTO MAR
City-St-Zip: PALM COAST, FL 32137

Title: MGR
Name: TRAMONTOZZI, GERRARD R
Address: 20 PORTO MAR
City-St-Zip: PALM COAST, FL 32137

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 Statutes.

SIGNATURE: GERARD TRAMONTOZZI

MGR

01/15/2010

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