

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008529

Entity Name: MG OF NPB, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

6141 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6141 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 75-3266285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRE-OH, KIMBERLEY ESQ.
1904 ASCOTT ROAD
JUNO ISLES, FL 33408 US

Name and Address of New Registered Agent:

PARSSI, BIJAN
1904 ASCOTT ROAD
JUNO ISLES, FL 33408 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: BIJAN PARSSI

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOTKIN PARSSI & ASSO, CIATES INC.
Address: 6141 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BIJAN PARSSI

MGRM

01/22/2009

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