2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000223600

Entity Name: MGB OF FLORIDA LLC

Current Principal Place of Business:

300 QUAY ASSISI

NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

300 QUAY ASSISI

NEW SMYRNA BEACH, FL 32169 US

FEI Number: 81-4689199 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALL, MARK R ESQ 124 FAULKNER STREET NEW SMYRNA BEACH, FL 32168 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

FILED Mar 19, 2019

Secretary of State

2724515464CC

Authorized Person(s) Detail:

Title AMBR

Name CUTTER, ATHERTON G JR.

Address 300 QUAY ASSISI

City-State-Zip: NEW SMYRNA BEACH FL 32169

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.