2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000792

Entity Name: MCG HOLDINGS OF NAPLES, LLLP

FILED Jan 28, 2012 Secretary of State

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

9258 TROON LAKES DRIVE NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

9258 TROON LAKES DRIVE NAPLES, FL 34109

FEI Number: 27-1765682 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:

CLASP INC. 3001 TAMIAMI TRAIL NORTH, 4TH FLOOR NAPLES, FL 34103 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: GORDON, MICKEY E

 Address:
 9258 TROON LAKES DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

Document #:

Name: GORDON, CLAUDIA A

 Address:
 9258 TROON LAKES DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICKEY E GORDON DR 01/28/2012