


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 20, 2004 8:00 am
Secretary of State

09-20-2004 90096 010 ****50.00


DOCUMENT # L00000000661		
1. Entity Name MG INTERNATIONAL INVESTMENTS, L.L.C.		

Principal Place of Business 211 EAST INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH, FL 32118	Mailing Address 211 EAST INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH, FL 32118
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2. Principal Place of Business <u>SEISGASSE #9</u> Suite, Apt. #, etc.	3. Mailing Address <u>100 LA Costa Lane</u> Suite, Apt. #, etc. <u># 100</u>
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City & State <u>VIENNA</u>	City & State <u>DAYTONA BEACH, FL</u>
Zip <u>1040</u>	Country <u>AUTRIA</u>
Zip <u>32114</u>	Country <u>USA</u>

44000100



08262004 Chg-LLC CR2E083 (10/03)

4. FEI Number 59-3631335	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent AMON, URSULA 211 E INTL SPEEDWAY BLVD., #213 DAYTONA BEACH, FL 32118	
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7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State <u>FL</u> Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.


SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable. DATE

Filing Fee is \$50.00 Due by September 8, 2004	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRD SCHMITZ, MICHAEL 211 EAST INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH, FL 32118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>SEISGASSE #9</u> <u>VIENNA, AUSTRIA</u> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRD <u>SCHMITZ, MARGOT</u> 211 EAST INTERNATIONAL SPEEDWAY BLVD. DAYTONA BEACH, FL 32118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>SCHMITZ, MARGOT</u> <u>SEISGASSE #9</u> <u>VIENNA, AUSTRIA</u> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #