2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000006626

Entity Name: MGM OF WEST FLORIDA, LLC

US

FILED Apr 26, 2010 Secretary of State

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

7405 28TH ST COURT EAST SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

P.O. BOX 21057 7405 28TH ST COURT EAST SARASOTA, FL 34277 SARASOTA, FL 34243

FEI Number: 65-1027025 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:

MCLEOD, JAMES A 11451 M J ROAD MYAKKA CITY, FL 34251

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:
 MCLEOD, JAMES A

 Address:
 11451 M J RD.

 City-St-Zip:
 MYAKKA CITY, FL 34251

Title: D

 Name:
 MCLEOD, TAMMY

 Address:
 11451 M J ROAD

 City-St-Zip:
 MYAKKA CITY, FL 34251

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 Statues.

SIGNATURE: JAMES MCLEOD MGMR 04/26/2010