

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013863

Entity Name: MG REAL ESTATE, L.L.C.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

2100 COUNTRY CLUB ROAD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2100 COUNTRY CLUB ROAD
SANFORD, FL 32771

New Mailing Address:

PO BOX 1509
SANFORD, FL 32772

FEI Number: 28-6443810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR, ESQ
GREENSPOON, MARDER, HIRSCHFIELD, ET AL
201 E PINE ST, STE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GRAY, N. DWAYNE JR, ESQ
ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 EAST ROBINSON ST, SUITE 600
ORLANDO, FL 32801 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

04/23/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAY, N. DWAYNE JR.
Address: 315 EAST ROBINSON ST, SUITE 600
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: SCHLATER, JOHN
Address: 68 NORTH HIGH ST, BLDG C
City-St-Zip: NEW ALBANY, OH 43054

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 Statutes.

SIGNATURE: DENISE CLARK

MGR

04/23/2010

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