

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013863

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

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2100 COUNTRY CLUB ROAD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

PO BOX 1509
SANFORD, FL 32772

New Mailing Address:

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
ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 EAST ROBINSON ST, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

Title: MGR
Name: GILARDI, MICHAEL M
Address: 105 DUE EAST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: MICHAEL M. GILARDI

MGR

04/26/2011

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