

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 19, 2009
Secretary of State**

DOCUMENT# L01000003039

Entity Name: M&G PROPERTIES, LLC

Current Principal Place of Business:

859 OCEAN BOULEVARD
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

859 OCEAN BOULEVARD
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 01-0645564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAMES, RICHARD R ESQ.
STUTSMAN & THAMES, P.A.
50 N. LAURA STREET, SUITE 1600
JACKSONVILLE, FL 32202 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 () Delete
Name: BOLTON, GREGORY E
Address: 859 OCEAN BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GREGORY E. BOLTON

MR

03/19/2009

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