

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003039

Entity Name: M&G PROPERTIES, LLC

FILED
Feb 17, 2010
Secretary of State

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
Name: BOLTON, GREGORY E
Address: 859 OCEAN BOULEVARD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: GREGORY E. BOLTON

MGR.

02/17/2010

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