2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000006422

1. Entity Name
MGP SARASOTA, LLC

Principal Place of Business

100 MILVERTON DRIVE, SUITE 700 MISSISSAUGA, ONTARIO CANADA L5R 4H1, XX Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MAMBER, OR AUTHORIZED REPRESENTATIVE

100 MILVERTON DRIVE, SUITE 700 MISSISSAUGA, ONTARIO CANADA L5R 4H1, XX

FILED

08 FEB 14 AM 11: 09

SECRETARY OF STATE TALLAHASSEE, FLORIDA



01112008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number			Applied For
91-2121625	 		Not Applicable
5 O-486	\$5.0	0	Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature requ	ulred when reinstating)	DATE		
	NOW!!! FEE IS \$138.75 71, 2008 Fee will be \$538.75			, ,		
9.	MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CSH REAL PRPPERTY1, LLC 100 MILVERTON DRIVE, SUITE 700 CANADA L5R 4H1,		nno	011815008	3 0	
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indicated	certify that the information supplied with this filing does not on this report is true and accurate and that my signature st billity company or the receiver or trustee empoyered to execute	hall have the same legal effect a	as if made under oath; the	at I am a managing member	hat the information or manager of the	