

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006422

Entity Name: MGP SARASOTA, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 91-2121625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: CSH REAL PRPPERTY1, LLC
Address: 100 MILVERTON DRIVE, SUITE 700
City-St-Zip: CANADA L5R 4H1, XX

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: NEIL PAGE

TXM

04/21/2010

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