

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 90050 016 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                         |                                                                   |                                                                                                                                      |                                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L01000006423</b><br>1. Entity Name<br><b>MGP ORANGE CITY, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                         |                                                                   |                                                                                                                                      |  |  |
| Principal Place of Business<br><b>1938 FAIRVIEW AVENUE EAST, SUITE 300<br/>SEATTLE, WA 98102</b>                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                         |                                                                   | Mailing Address<br><b>DOROTHY NELSON, 925 FOURTH AVE., SUITE 2900<br/>SEATTLE, WA 98104-1158</b>                                     |                                                                                   |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.<br><b>1938 FAIRVIEW AVE EAST<br/>SUITE 300</b>                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                         |                                                                   | 3. Mailing Address<br><b>1938 FAIRVIEW AVE EAST<br/>SUITE 300</b>                                                                    |                                                                                   |  |
| City & State<br><b>SEATTLE, WA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                         |                                                                   | 4. FEI Number<br><b>91-2121623</b>                                                                                                   |                                                                                   |  |
| Zip<br><b>98102</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                         |                                                                   | Country<br><b>U.S.</b>                                                                                                               |                                                                                   |  |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                         |                                                                   | 01082004 Chg-LLC CR2E083 (10/03)                                                                                                     |                                                                                   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>F&amp;L CORP.<br/>200 LAURA STREET<br/>JACKSONVILLE, FL 32202</b>                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                         |                                                                   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                                                                                   |  |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                         |                                                                   |                                                                                                                                      |                                                                                   |  |
| <b>Filing Fee is \$50.00<br/>Due by May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                         | <b>Make check payable to<br/>Florida Department of State</b>      |                                                                                                                                      |                                                                                   |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                         |                                                                   | <b>10. ADDITIONS/CHANGES</b>                                                                                                         |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>MGRM<br/>MERRIL GARDEN, LLC<br/>1938 FAIRVIEW AVE. E. #300<br/>SEATTLE, WA 98102</b> | <input type="checkbox"/> Delete                                   |                                                                                                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                      |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                                      |                                                                                   |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. |                                                                                         |                                                                   |                                                                                                                                      |                                                                                   |  |
| <b>SIGNATURE:</b> _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                         | <b>DOUGLAS D. SPEAR<br/>AUTHORIZED REP.</b>                       |                                                                                                                                      | <b>1-9-04 206-676-5300</b>                                                        |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                         | Date                                                              |                                                                                                                                      | Daytime Phone #                                                                   |  |

**24054285**

