

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013851

Entity Name: MG ENTERPRISES, LLC

FILED
Jul 15, 2004
Secretary of State

Current Principal Place of Business:

3700 FT. DENAUD RD.
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 448
LABELLE, FL 33975

New Mailing Address:

FEI Number: 65-1132074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEDDES, MARGIE
3700 FT. DENAUD RD.
LABELLE, FL 33935

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/MEMBERS:

Title: MGRM () Delete
Name: GEDDES, MARGIA
Address: 3700 FT. DENAUD RD
City-St-Zip: LABELLE, FL 33935

Title: MGRM () Delete
Name: HANSEN, WESLEY
Address: 2730 CR 78A
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WESLEY HANSEN

MGRM

07/15/2004

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