

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014907

Entity Name: MG2 INTERACTIVE, LLC

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

4350 W. CYPRESS STREET SUITE 230
TAMPA, FL 33607

New Principal Place of Business:

1701 AVENIDA REPUBLICA DE CUBA
TAMPA, FL 33605

Current Mailing Address:

4350 W. CYPRESS STREET SUITE 230
TAMPA, FL 33607

New Mailing Address:

P.O. BOX 172059
TAMPA, FL 33672

FEI Number: 59-3741779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO R JR.
4350 W. CYPRESS STREET SUITE 230
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

GARCIA, MARIO R JR.
4520 NEW DAWN COUT
LUTZ, FL 33549 US

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: MARIO R. GARCIA

03/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GARCIA, MARIO R JR.
Address: 4350 W. CYPRESS STREET SUITE 230
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, MARIO R JR.
Address: 1701 AVENIDA DE REPUBLICA DE CUBA
City-St-Zip: TAMPA, FL 33605

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: MARIO R. GARCIA

MR

03/03/2005

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