

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014907

Entity Name: MG2 INTERACTIVE, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1209 N. TAMPA STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 172059
TAMPA, FL 33672

New Mailing Address:

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.
4520 NEW DAWN COUT
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

GARCIA, MARIO R JR.
5523 REFLECTIONS BLVD.
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

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, MARIO R JR.
Address: 1209 N. TAMPA ST.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGR

03/19/2009

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