2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018088

Entity Name: MGC INVESTMENTS, LLC

FILED Mar 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

571 NW 38TH STREET 3516 NW 10TH AVE

OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

571 NW 38TH STREET 3516 NW 10TH AVE

OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309

FEI Number: 65-1151139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCKING, MIKE COCKING, MIKE 571 NW 38TH STREET 3516 NW 10TH AVE

OAKLAND PARK, FL 33309 US OAKLAND PARK, FL 33309 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: 03/24/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MGR (X) Change () Addition

 Name:
 COCKING, MIKE
 Name:
 COCKING, MIKE

 Address:
 571 NW 38TH ST
 Address:
 3516 NW 10TH AVE

 City-St-Zip:
 OAKLAND PARK, FL 33309
 City-St-Zip:
 OAKLAND PARK, FL 33309

Title: MGR () Delete Title: () Change () Addition

 Name:
 MILLS, RONALD
 Name:

 Address:
 3516 NW 10T AVE
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33309
 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: RONALD MILLS MGR 03/24/2005