2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018088

Entity Name: MGC INVESTMENTS, LLC

FILED Jan 27, 2006 Secretary of State

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

3516 NW 10TH AVE 410 VICKSBURG TERR

OAKLAND PARK, FL 33309 FORT LAUDERDALE, FL 33325

Current Mailing Address: New Mailing Address:

3516 NW 10TH AVE 410 VICKSBURG TERR

OAKLAND PARK, FL 33309 FORT LAUDERDALE, FL 33325

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

3516 NW 10TH AVE

COCKING, MIKE

410 VICKSBURG TERR

OAKLAND PARK, FL 33309 US FORT LAUDERDALE, FL 33325 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: 01/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 COCKING, MIKE
 Name:
 COCKING, MIKE

 Address:
 3516 NW 10TH AVE
 Address:
 410 VICKSBURG TERR

City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33325

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MILLS, RONALD Name: MILLS, RONALD

 Address:
 3516 NW 10T AVE
 Address:
 410 VICKSBURG TERR

 City-St-Zip:
 OAKLAND PARK, FL 33309
 City-St-Zip:
 FORT LAUDERDALE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the 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: MIKE COCKING MGR 01/27/2006