

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028750

FILED
Jun 29, 2009
Secretary of State

Entity Name: MGB & SONS PROPERTIES, LLC

Current Principal Place of Business:

1301 PLANTATION ISLAND DR S 102-B
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 860224
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 14-1853366 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PLATT, BENJAMIN L
1200 PLANTATION ISLAND DR.
SUITE 230
ST. AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARROS, ANA
Address: P.O. BOX 860224
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: MELCHOR G. BARROS

MD

06/29/2009

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