

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028750

Entity Name: MGB & SONS PROPERTIES, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

1301 PLANTATION ISLAND DR SOUTH
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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
Name: BARROS, ANA
Address: P.O. BOX 860224
City-St-Zip: SAINT AUGUSTINE, FL 32086

I hereby 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: ANA BARROS

MGRM

01/11/2012

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