

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 09, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000010052

1. Entity Name
MRG PROPERTIES, L.L.C.



Principal Place of Business
**1207 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304**

Mailing Address
**1207 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304**

DO NOT WRITE IN THIS SPACE



02042006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
58-2677616

Applied For
Not Applicable

5. Certificate of Status Desired

☒ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

**GAGNE, MICHEL R
1207 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
GAGNE, GISELE J MGRM
1207 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
GAGNE, MICHEL R MGRM
1207 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304**

TITLE
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CITY-ST-ZIP

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000000425715
02/20/06-80013-009 55.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

Michel R. Gagne MICHEL R. GAGNE

Feb 4/06 984-712-99.