


**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 24, 2006 8:00 am
Secretary of State

01-24-2006 90065 018 ****55.00

DOCUMENT # L03000027293 1. Entity Name MPG DEVELOPMENT, LLC	
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Principal Place of Business 6065 NW 167 STREET B-23 MIAMI, FL 33015	Mailing Address 6065 NW 167 STREET B-23 MIAMI, FL 33015
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20002651



01062006 No Chg-LLC

CR2E083 (11/05)

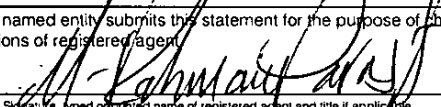
DO NOT WRITE IN THIS SPACE

4. FEI Number 56-2381483	Applied For Not Applicable
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5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent PATTERSON, BOND & LATSHAW, P.A. 3010 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250

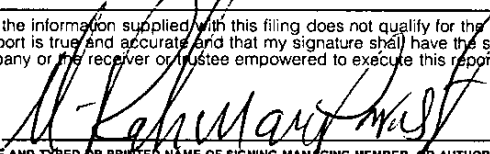
DO NOT WRITE IN THIS SPACE

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:  <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE
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**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR 1421 PROPERTIES, INC. 13501 SW 128TH STREET, SUITE 201 MIAMI, FL 33186
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SERVICE ONE DEVELOPMENT, INC. 24749 HARBOR VIEW DRIVE PONTE VEDRA BEACH, FL 32082 Deleted.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	1/9/06 (305) 558-2558 <small>Date Daytime Phone #</small>
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