2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041258

Entity Name: MGF DEVELOPMENT LLC

13130 LUNTZ POINT LANE

WINDERMERE, FL 34786

Address:

City-St-Zip:

FILED Feb 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13549 MAGNOLIA PARK COURT WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 13549 MAGNOLIA PARK COURT WINDERMERE, FL 34786 FEI Number: 75-3135200 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: FORD, PAUL C 13130 LUNTZ POINT LANE WINDERMERE, FL 34786 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MAIWANDI, SAL Name: Name: Address: 13549 MAGNOLIA PARK COURT Address: City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GENSHEIMER, SUSAN Name: Address: 1053 LASCALA DRIVE Address: City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FORD, RUBI S Name: Name: 13130 LUNTZ POINT LANE Address: Address: City-St-Zip: WINDERMERE, FL 34786 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FORD, PAUL C Name:

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.

Address:

City-St-Zip:

SIGNATURE: SAL MAIWANDI MANA 02/06/2007