

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041258

Entity Name: MGF DEVELOPMENT LLC

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

13549 MAGNOLIA PARK COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

1557 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

13549 MAGNOLIA PARK COURT
WINDERMERE, FL 34786 US

New Mailing Address:

1557 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786 US

FEI Number: 75-3135200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, PAUL C
13130 LUNTZ POINT LANE
WINDERMERE, FL 34786 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 () Delete
Name: MAIWANDI, SAL
Address: 13549 MAGNOLIA PARK COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: GENSHEIMER, SUSAN
Address: 1053 LASCALA DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: FORD, RUBI S
Address: 13130 LUNTZ POINT LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM () Delete
Name: FORD, PAUL C
Address: 13130 LUNTZ POINT LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAIWANDI, SAL
Address: 1557 LAKE WHITNEY DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAL MAIWANDI

MGR

02/21/2008

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