

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041258

Entity Name: MGF DEVELOPMENT LLC

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

1557 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

1557 LAKE WHITNEY DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

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:

MAIWANDI, SAL
1557 LAKE WHITNEY DRIVE
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: SAL MAIWANDI

01/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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: SAL MAIWANDI

MGRM

01/28/2012

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