

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044803

Entity Name: MG LANDHOLDING LLC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

321 RIDGE RD.
JUPITER, FL 33477 US

New Principal Place of Business:

5133 ISABELLA DR.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

321 RIDGE RD.
JUPITER, FL 33477 US

New Mailing Address:

5133 ISABELLA DR.
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-0399067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, MARK DR.
321 RIDGE RD.
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GREENBERG, MARK DR.
5133 ISABELLA DR.
PALM BEACH GARDENS, FL 33418 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:

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARK GREENBERG LIMIT, ED PARTNERSHIP
Address: 321 RIDGE RD.
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Delete
Name: VIJAYA V. CHUNDI TRU, ST
Address: 857 SW WHISPER RIDGE TRAIL
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARK GREENBERG LIMIT, ED PARTNERSHIP
Address: 5133 ISABELLA DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM (X) Change () Addition
Name: VIJAYA V. CHUNDI TRU, ST
Address: 580 SW BAY POINTE CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: MARK GREENBERG

MGRM

03/31/2008

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