

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051520

FILED
Apr 11, 2008
Secretary of State

Entity Name: M.G.C. DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

1625 N. COMMERCE PARKWAY
SUITE 200
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1625 N. COMMERCE PARKWAY
SUITE 200
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-1252251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1820 N. CORPORATE LAKES BLVD.,
SUITE 105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

QUESADA, PABLO S
2333 PONCE DE LEON
SUITE 302
CORAL GABLES, FL 33134 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: PABLO S. QUESADA

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARCHDESK, INC.
Address: 1625 N. COMMERCE PARKWAY, SUITE 200
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Delete
Name: GARCIA, MARIO
Address: 1625 N. COMMERCE PARKWAY, SUITE 200
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Delete
Name: MARCUM, TERRY W
Address: 1625 N. COMMERCE PARKWAY SUITE 200
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, MARIO
Address: 1625 N. COMMERCE PARKWAY, SUITE 200
City-St-Zip: WESTON, FL 33326 US

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: MARIO GARCIA

MGR

04/11/2008

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