

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000617

Entity Name: MGM INVESTMENTS LLC

FILED
May 14, 2005
Secretary of State

Current Principal Place of Business:

4630 SKIRKMAN ROAD
#748
ORLANDO, FL 32811 US

New Principal Place of Business:

5346 SHINGLE CREEK DR
ORLANDO, FL 32821 US

Current Mailing Address:

4630 SKIRKMAN ROAD
#748
ORLANDO, FL 32811 US

New Mailing Address:

5346 SHINGLE CREEK DR
ORLANDO, FL 32821 US

FEI Number: 20-0549578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEASE, NOEL
1401 JULIE LAGOON
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

MYERS, ROBERTA
5346 SHINGLE CREEK DR
ORLANDO, FL 32821 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: ROBERTA MYERS

05/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MYERS, ROBERTA
Address: 5346 SHINGLE CREEK DRIVE
City-St-Zip: ORLANDO, FL 32821 US

Title: MGR () Delete
Name: PEASE, NOEL
Address: 1401 JULIE LAGOON
City-St-Zip: LUTZ, FL 33549 US

Title: MGR () Delete
Name: WHITMAN, PAUL
Address: 4630 SKIRKMAN ROAD #748
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: WHITMAN, PAUL
Address: 4630 S. KIRKMAN ROAD #748
City-St-Zip: ORLANDO, FL 32811 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTA MYERS

MGRM

05/14/2005

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