

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000617

Entity Name: MGM INVESTMENTS LLC

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

5346 SHINGLE CREEK DR
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

5346 SHINGLE CREEK DR
ORLANDO, FL 32821 US

New Mailing Address:

FEI Number: 20-0549578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, ROBERTA
5346 SHINGLE CREEK DR
ORLANDO, FL 32821 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: 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 (X) Delete
Name: WHITMAN, PAUL
Address: 4630 S. KIRKMAN 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: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTA L. MYERS

MGRM

03/07/2006

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