

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005310

FILED
Apr 28, 2008
Secretary of State

Entity Name: M G REALTY INVESTMENT GROUP LLC

Current Principal Place of Business:

25 W. PINE TREE AVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

25 W. PINE TREE AVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 74-3204106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIER, MERCATUR
25 W. PINE TREE AVE
LAKE WORTH, FL 33467 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: CEO () Delete
Name: GUERRIER, MERCATUR
Address: 25 W. PINE TREE AVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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: GUERRIER MERCATUR

CEO

04/28/2008

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