

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007622

Entity Name: MGC RESOURCES LLC

FILED  
Apr 04, 2009  
Secretary of State

## Current Principal Place of Business:

1301 S. GUNBY ST.  
TAMPA,, FL 33606

## New Principal Place of Business:

1301 S. GUNBY AVE.  
TAMPA,, FL 33606

## Current Mailing Address:

1301 S. GUNBY ST.  
TAMPA,, FL 33606

## New Mailing Address:

1301 S. GUNBY AVE.  
TAMPA,, FL 33606

FEI Number: 16-1684533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDENBERG, MURRAY B  
1301 S. GUNBY ST.  
TAMPA, FL 33606 HIL US

## Name and Address of New Registered Agent:

GOLDENBERG, MURRAY B  
1301 S. GUNBY AVE.  
TAMPA, FL 33606 HIL 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:

04/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: V.P. ( ) Delete  
Name: GOLDENBERG, CAROL M V.P.  
Address: 1301 S. GUNBY ST.  
City-St-Zip: TAMPA, FL 33606 HI

## ADDITIONS/CHANGES:

Title: V.P. (X) Change ( ) Addition  
Name: GOLDENBERG, CAROL M V.P.  
Address: 1301 S. GUNBY AVE  
City-St-Zip: TAMPA, FL 33606 HI

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: MURRAY GOLDENBERG

PRES

04/04/2009

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