2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007622

Entity Name: MGC RESOURCES LLC

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 S. GUNBY AVE. TAMPA,, FL 33606

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: V.P

Name: GOLDENBERG, CAROL M V.P.

Address: 1301 S. GUNBY AVE City-St-Zip: TAMPA, FL 33606 HI

I hereby 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 Statues.

SIGNATURE: MURRAY GOLDENBERG PRES 03/20/2012