2006 LIMITED LIABILITY COMPANY

Apr 10, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000017256** 04-10-2006 90049 012 ****55.00 1. Entity Name M & MG VENTURES, LLC Principal Place of Business Mailing Address P.O. BOX 5651 1600 HIGHWAY 70 EAST LIGHTHOUSE POINT, FL 33074-5651 OKEECHOBEE, FL 34974 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02212006 Chg-LLC CR2E083 (11/05) Applied For City & State 4. FEI Number City & State Not Applicable 73-1696799 Zip Country \$5.00 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANDLIN, PATRICIA L Street Address (P.O. Box Number is Not Acceptable) 1600 HIGHWAY 70 EAST OKEECHOBEE, FL 34974 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee Is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Change ■ Addition MGRM ☐ Delete TITLE TITLE SANDLIN, ROBERT A NAME NAME STREET ADDRESS P.O. BOX 5651 STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 330745651 CITY-ST-ZIP MGRM Delete TITLE ☐ Change Addition TITLE NAME SANDLIN, PATRICIA L NAME STREET ADDRESS P.O. BOX 5651 STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 330745651 CITY-ST-ZIP GRN ICHELE E.BELL O. BOX 565/ O. FL 33074.565/ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED