2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 05, 2007 8:00 am Secretary of State DOCUMENT #L04000017256 04-05-2007 90025 023 ****55.00 1. Entity Name M & MG VENTURES, LLC Principal Place of Business Mailing Address 1600 HIGHWAY 70 EAST P.O. BOX 5651 OKEECHOBEE, FL 34974 LIGHTHOUSE POINT, FL 33074-5651 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 73-1696799 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANDLIN, PATRICIA L Street Address (P.O. Box Number is Not Acceptable) 1600 HIGHWAY 70 EAST OKEECHOBEE, FL 34974 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algnature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Fiorida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Change Addition ☐ Delete SANDLIN, ROBERT A NAME NAME P.O. BOX 5651 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIGHTHOUSE POINT, FL 330745651 CITY-ST-ZIP MGRM TIFLE ☐ Delete TITLE ☐ Change Addition NAME SANDLIN, PATRICIA L NAME STREET ADDRESS P.O. BOX 5651 STREET ADDRESS CITY-ST-7IP LIGHTHOUSE POINT, FL 330745651 CITY-ST-ZIP TITLE ☐ Delete TITLE K Change ☐ Addition BELL, MICHELE E NAME NAME STREET ADDRESS POB 5651 STREET ADDRESS LIGHTHOUSE PT FL 33074-565 CITY-ST-ZIP POMPANO BEACH, FL 330745651 CITY-ST-7IP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete Change 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 timited liability compliny or the receiver or trustee employed to execute this peport as required by Chapter 608, Florida Statutes.

FILED

Daytime Phone #