

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020771

Entity Name: MGF INVESTMENTS, LLC

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

15020 ARBOR HOLLOW DR  
ODESSA, FL 335563142 US

## New Principal Place of Business:

## Current Mailing Address:

15020 ARBOR HOLLOW DR  
ODESSA, FL 335563142 US

## New Mailing Address:

FEI Number: 26-0085429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, JAMES H  
15021 ARBOR HOLLOW DR  
ODESSA, FL 335563142 US

## Name and Address of New Registered Agent:

MORGAN, JAMES H  
15020 ARBOR HOLLOW DR  
ODESSA, FL 335563142 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: JAMES H MORGAN

04/30/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MORGAN, JAMES H  
Address: 9932 MONTAGUE ST.  
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM ( ) Delete  
Name: GREENE, TRENTON A  
Address: 10709 AYRSHIRE DR  
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM ( ) Delete  
Name: FORD, ADAM  
Address: 185 23RD AVE. N.  
City-St-Zip: ST PETERSBERG, FL 33704 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MORGAN, JAMES H  
Address: 15020 ARBOR HOLLOW DR  
City-St-Zip: ODESSA, FL 33556 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES H MORGAN

MGRM

04/30/2006

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