

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041044

Entity Name: M.G.M., L.L.C.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5475 GOLDEN GATE PKWY
STE 3 WEST
NAPLES, FL 34116

Current Mailing Address:

5475 GOLDEN GATE PKWY
STE 3 WEST
NAPLES, FL 34116

New Principal Place of Business:

5475 GOLDEN GATE PKWY
STE 5 WEST
NAPLES, FL 34116

New Mailing Address:

5475 GOLDEN GATE PKWY
STE 5 WEST
NAPLES, FL 34116

FEI Number: 56-2461653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STETLER, RONALD L ESQ.
5551 RIDGEWOOD DRIVE, SUITE #101
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: GEHRING, CHRISTOPHER
Address: 3420 3RD AVE SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES:

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

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: CHRISTOPHER GEHRING

MGRM

04/30/2008

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