

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045669

Entity Name: M.G.R. HOLDINGS, LLC

FILED  
Apr 18, 2006  
Secretary of State

**Current Principal Place of Business:**

12060 145TH LANE NORTH  
LARGO, FL 33774

**New Principal Place of Business:**

1590 SEMINOLE BLVD  
LARGO, FL 33779

**Current Mailing Address:**

12060 145TH LANE NORTH  
LARGO, FL 33774

**New Mailing Address:**

PO BOX 5152  
LARGO, FL 33779

FEI Number: 54-1028946

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WEINFELD, SIGAL R  
12060 145TH LANE NORTH  
LARGO, FL 33774 US

**Name and Address of New Registered Agent:**

WEINFELD, SIGAL R  
12960 114TH AVE NORTH  
LARGO, FL 33774 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: SIGAL R WEINFELD

04/18/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: WEINFELD, SIGAL R MS  
Address: 12060 145TH LANE NORTH  
City-St-Zip: LARGO, FL 33774

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WEINFELD, SIGAL R MRS  
Address: 12960 114TH AVE NORTH  
City-St-Zip: LARGO, FL 33774

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: SIGAL R WEINFELD

MGRM

04/18/2006

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