

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045669

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

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1590 SEMINOLE BLVD
LARGO, FL 33779

New Principal Place of Business:

1590 SEMINOLE BLVD
LARGO, FL 33770 US

Current Mailing Address:

PO BOX 5152
LARGO, FL 33779

New Mailing Address:

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
12960 114TH AVE NORTH
LARGO, FL 33774 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
Name: WEINFELD, SIGAL R MRS
Address: 12960 114TH AVE NORTH
City-St-Zip: LARGO, FL 33774

I hereby 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 WEINFELD

MGR

04/29/2010

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