


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90063 016 ****50.00

DOCUMENT # L04000048289	
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Principal Place of Business 4935 E. COUNTY HIGHWAY 30A 3 SEAGROVE BEACH, FL 32459	Mailing Address 4935 E. COUNTY HIGHWAY 30A 3 SEAGROVE BEACH, FL 32459
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



02222005 Chg-LLC CR2E083 (10/03)

4. FEL Number 2D-1295496	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent CHRISTIAN, CHARLES L 4935 E. COUNTY HIGHWAY 30 A 3 SEAGROVE BEACH, FL 32459	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

Filing Fee is \$50.00 Due by May 1, 2005	Make check payable to Florida Department of State
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<input type="checkbox"/>	MGRM CLC HOLDINGS, INC. 4935 E. COUNTY HIGHWAY 30-A SEAGROVE BEACH, FL 32459	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

Rich & Jant *4/26/05 (850) 534-1028*