2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061059

Entity Name: MG DEVELOPMENT OF OCEAN HAMMOCK, LLC

FILED Jan 15, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

10 OCEAN HARBOUR CIRCLE 20 PORTO MAR

OCEAN RIDGE, FL 334356207 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

10 OCEAN HARBOUR CIRCLE 20 PORTO MAR

US

OCEAN RIDGE, FL 334356207 PALM COAST, FL 32137

FEI Number: 20-1536994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

IVAN, MICHAEL J JR., ESQ ONE INDEPENDENT DRIVE JACKSONVILLE, FL 32202

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARBA, MELANIE K

Address:

City-St-Zip: PALM COAST, FL 32137

Title: MGR

Name: TRAMONTOZZI, GERARD A

Address: 20 PORTO MAR

City-St-Zip: PALM COAST, FL 32137

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 Statues.

SIGNATURE: GERARD TRAMONTOZZI MGR 01/15/2010