

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067628

FILED  
Apr 30, 2007  
Secretary of State

**Entity Name:** M&G INVESTMENT PROPERTIES, L.L.C.

**Current Principal Place of Business:**

1250 HIDDEN HARBOR WAY  
SARASOTA, FL 34242

**New Principal Place of Business:**

**Current Mailing Address:**

1250 HIDDEN HARBOR WAY  
SARASOTA, FL 34242

**New Mailing Address:**

FEI Number: 20-8797026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHAPNICK, BRUCE P ESQ.  
C/O ICARD, MERRILL, ET AL  
2033 MAIN STREET, SUITE 600  
SARSOTA, FL 34237 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: VP ( ) Delete  
Name: MEYER, LEONARD G JR  
Address: 1250 HIDDEN HARBOR WAY  
City-St-Zip: SARASOTA, FL 34242 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGRM ( ) Change (X) Addition  
Name: GABBERT, JAMES F  
Address: 1250 HIDDEN HARBOR WAY  
City-St-Zip: SARASOTA, FL 34242 US

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: JAMES GABBERT

MGMR

04/30/2007

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