

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068492

FILED
Apr 30, 2008
Secretary of State

Entity Name: MGC REALTY, LLC

Current Principal Place of Business:

1300 S US1
BUNNELL, FL 32110 US

New Principal Place of Business:

7220 NW 36TH STREET SUITE 103
MIAMI, FL 33166 US

Current Mailing Address:

P.O. BOX 959
BUNNELL, FL 32110 US

New Mailing Address:

7220 NW 36TH STREET SUITE 103
MIAMI, FL 33166 US

FEI Number: 20-1684414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENES, GREG
14255 US HIGHWAY ONE
SUITE 243
JUNO BEACH, FL 33408 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: MGR () Delete
Name: CANTILLO, JULIAN G
Address: P.O. BOX 959
City-St-Zip: BUNNELL, FL 32110 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PELAYO, JOSE
Address: 6767 COLLINS AVE #1000
City-St-Zip: MIAMI, FL 33141 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: DR JOSE PELAYO

MGR

04/30/2008

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