

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073128

Entity Name: MGB, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2327 KENILWORTH PLACE
THE VILLAGES, FL 32162

New Principal Place of Business:

508 CANOPE LANE
LADY LAKE, FL 32159

Current Mailing Address:

PO BOX 354
OXFORD, FL 34484

New Mailing Address:

FEI Number: 20-1723547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DOBBINS, THOMAS J
21 N MAGNOLIA AVE
2ND FLOOR
OCALA, FL 34475 US

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 () Delete
Name: BEKKERS, MARY L
Address: 2327 KENILWORTH PLACE
City-St-Zip: THE VILLAGES, FL 32162

Title: VP () Delete
Name: CUCCIO, JOHN
Address: PO BOX 354
City-St-Zip: OXFORD, FL 34484

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN CUCCIO

VP

05/01/2006

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