

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074453

Entity Name: MGI PROFESSIONAL, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4556 - 31ST COURT EAST
BRADENTON, FL 34203

New Principal Place of Business:

5265 OFFICE PARK BLVD #101
BRADENTON, FL 34203

Current Mailing Address:

4556 - 31ST COURT EAST
BRADENTON, FL 34203

New Mailing Address:

5265 OFFICE PARK BLVD #101
BRADENTON, FL 34203

FEI Number: 20-1890425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, ROBERT F
1301 - 6TH AVENUE WEST
SUITE 400
BRADENTON, FL 34205 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: MGRM () Delete
Name: MATHUR, RAJ
Address: 216-53RD AVENUE WEST
City-St-Zip: BRADENTON, FL 34207

Title: MGRM () Delete
Name: GERDES, DANIEL
Address: 216-53RD AVENUE WEST
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHUR, RAJ
Address: 5265 OFFICE PARK BLVD #101
City-St-Zip: BRADENTON, FL 34203

Title: MGRM (X) Change () Addition
Name: GERDES, DANIEL
Address: 5265 OFFICE PARK BLVD #101
City-St-Zip: BRADENTON, FL 34203

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: RAJ MATHUR

MGRM

04/30/2007

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