2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074453

Entity Name: MGI PROFESSIONAL, LLC

FILED Feb 03, 2009 Secretary of State

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Current Principal Place of Business: New Principal Place of Business: 5265 OFFICE PARK BLVD #101 BRADENTON, FL 34203 **Current Mailing Address: 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: Name and Address of New Registered Agent: GREENE, ROBERT F 1301 - 6TH AVENUE WEST SUITE 400 BRADENTON, FL 34205 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: ADDITIONS/CHANGES:

Title:

Title:

Name:

Address:

City-St-Zip:

MGRM () Delete

MATHUR, RAJ Name: Address: 5265 OFFICE PARK BLVD #101

City-St-Zip: BRADENTON, FL 34203

Title: MGRM () Delete Name:

Address: City-St-Zip: BRADENTON, FL 34203

GERDES, DANIEL Name: 5265 OFFICE PARK BLVD #101 Address: City-St-Zip:

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.

MGRM SIGNATURE: RAJ MATHUR 02/03/2009