2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074842

Entity Name: MG EQUIPMENT, LLC

FILED Mar 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

502 SOUTH FLORIDA AVE., UNIT 124 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

502 SOUTH FLORIDA AVE., UNIT 124 TARPON SPRINGS, FL 34689

FEI Number: 20-1947166 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:

GIALOUSIS, MANUEL 502 SOUTH FLORIDA AVE., UNIT 124 TARPON SPRINGS, FL 34689 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/MEMBERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MGR (X) Change () Addition

Name: GIALOUSIS, MANUEL Name: GIALOUSIS, MANUEL Address: 502 SOUTH FLORIDA AVE., UNIT 124 502 SOUTH FLORIDA AVE., UNIT 124

City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL GIALOUSIS MGR 03/28/2005