

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077445

FILED  
Aug 31, 2005  
Secretary of State

Entity Name: MGM ENTERPRISES OF NAPLES, LLC

**Current Principal Place of Business:**

2145 MALIBU LAKES CIRCLE, UNIT 1816  
NAPLES, FL 34119

**New Principal Place of Business:**

2145 MALIBU LAKES CIRCLE  
APT 1816  
NAPLES, FL 34119

**Current Mailing Address:**

2145 MALIBU LAKES CIRCLE, UNIT 1816  
NAPLES, FL 34119

**New Mailing Address:**

2361 48TH AVENUE NE  
NAPLES, FL 34120

FEI Number: 20-3310283      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:**

A1A REGISTERED AGENT INC  
92 SADBERRY RD  
QUINCY, FL 32351      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: MGRM      ( ) Delete  
Name: HAMILTON, MIKE  
Address: 2145 MALIBU LAKES CIRCLE, APT 1816  
City-St-Zip: NAPLES, FL 34119

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

Title: MGRM      (X) Delete  
Name: LAUFER, GREGG  
Address: 1203 LASTRADA LANE  
City-St-Zip: NAPLES, FL 34103

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

Title: MGRM      (X) Delete  
Name: SKIERA, MIKE  
Address: 17531 BOAT CLUB DRIVE  
City-St-Zip: FORT MYERS, FL 33908

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 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: MIKE HAMILTON

MGRM

08/31/2005

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