

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077445

FILED
Jul 16, 2007
Secretary of State

Entity Name: MGM ENTERPRISES OF NAPLES, LLC

Current Principal Place of Business:

2145 MALIBU LAKES CIRCLE
APT 1816
NAPLES, FL 34119

New Principal Place of Business:

2361 48TH AVENUE NE
NAPLES, FL 34120

Current Mailing Address:

2361 48TH AVENUE NE
2361 48TH AVENUE NE, FL 34120

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:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMILTON, MIKE
Address: 2361 48TH AVENUE NE
City-St-Zip: NAPLES, FL 34120

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: MIKE HAMILTON

MGRM

07/16/2007

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