

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077445

FILED
Apr 06, 2010
Secretary of State

Entity Name: MGM ENTERPRISES OF NAPLES, LLC

Current Principal Place of Business:

4881 TEAK WOOD DR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4881 TEAK WOOD DR
NAPLES, FL 34119

New Mailing Address:

FEI Number: 20-3310283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, BAILIE
4881 TEAK WOOD DR
NAPLES, FL 34119 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
Name: LAWRENCE, BAILIE
Address: 4881 TEAK WOOD DR
City-St-Zip: NAPLES, FL 34119

I hereby 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: LAWRENCE BAILIE

MGR

04/06/2010

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