

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 04, 2011
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:

3125 BARRETT AVE
NAPLES, FL 34112

Current Mailing Address:

4881 TEAK WOOD DR
NAPLES, FL 34119

New Mailing Address:

PO BOX 10488
NAPLES, FL 34101

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:

THOMAS, TOOHEY
3125 BARRETT AVE
NAPLES, FL 34112 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: THOMAS TOOHEY

03/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THOMAS, TOOHEY
Address: 3125 BARRETT AVE
City-St-Zip: NAPLES, FL 34112

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: THOMAS TOOHEY

MGRM

03/04/2011

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