

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077445

FILED
Feb 20, 2012
Secretary of State

Entity Name: MGM ENTERPRISES OF NAPLES, LLC

Current Principal Place of Business:

3125 BARRETT AVE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

PO BOX 10488
NAPLES, FL 34101

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:

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

MGR

02/20/2012

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