

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090456

Entity Name: 2411 M G INVESTORS, LLC

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

750 OCEAN ROYALE WAY, UNIT 1103
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

750 OCEAN ROYALE WAY, UNIT 1103
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, RONALD
750 OCEAN ROYALE WAY, UNIT 1103
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

BRUNO, CAROL ANN
750 OCEAN ROYALE WAY, UNIT 1103
JUNO BEACH, FL 33408 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: CAROL ANN BRUNO

02/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAROL ANN BRUNO,
Address: 750 OCEAN ROYALE WAY, UNIT 1103
City-St-Zip: JUNO BEACH, FL 33408

Title: MGRM () Delete
Name: RONALD P. BRUNO,
Address: 750 OCEAN ROYALE WAY, UNIT 1103
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES:

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

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: CAROL ANN BRUNO

MGR

02/04/2005

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