

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000093802

FILED
Jul 23, 2007
Secretary of State

Entity Name: MGM MANAGEMENT, LLC

Current Principal Place of Business:

2794 COUNTRY WAY
CLEARWATER, FL 33763 US

New Principal Place of Business:

1983 ALLARD DRIVE
CLEARWATER, FL 33763 US

Current Mailing Address:

2794 COUNTRY WAY
CLEARWATER, FL 33763 US

New Mailing Address:

1983 ALLARD DRIVE
CLEARWATER, FL 33763 US

FEI Number: 11-3740469 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILOVANOVIC, GORAN
Address: 2794 COUNTRY WAY
City-St-Zip: CLEARWATER, FL 33763 US

Title: MGRM () Delete
Name: MILOVANOVIC, MARK
Address: 2794 COUNTRY WAY
City-St-Zip: CLEARWATER, FL 33763 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MILOVANOVIC, MARK
Address: 1983 ALLARD DRIVE
City-St-Zip: CLEARWATER, FL 33763 US

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: MARK MILOVANOVIC

MGRM

07/23/2007

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