

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005721

FILED
Mar 01, 2012
Secretary of State

Entity Name: MGM DEVELOPMENT, LLC

Current Principal Place of Business:

307 BREAM POND ROAD
PANAMA CITY, FL 32409

New Principal Place of Business:

Current Mailing Address:

307 BREAM POND ROAD
PANAMA CITY, FL 32409

New Mailing Address:

FEI Number: 55-0888501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AUSTIN STEWART, GEORGE
307 BREAM POND ROAD
PANAMA CITY, FL 32409 US

Name and Address of New Registered Agent:

STEWART, GEORGE A
307 BREAM POND ROAD
PANAMA CITY, FL 32409 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: GEORGE A STEWART

03/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEWART, GEORGE A
Address: 307 BREAM POND ROAD
City-St-Zip: PANAMA CITY, FL 32409

Title: MGRM
Name: PLEDGER, MICHAEL R
Address: 1605 SYDNEY LANE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGRM
Name: SEAMON, MICHAEL E
Address: 1410 THURSO RD
City-St-Zip: LYNN HAVEN, FL 32444

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: GEORGE A STEWART

MGRM

03/01/2012

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