

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007490

FILED
Apr 26, 2007
Secretary of State

Entity Name: MG INVESTMENT GROUP LLC

Current Principal Place of Business:

17983 MODENA ROAD
FORT MYERS, FL 33913

New Principal Place of Business:

12491 VERANDAH BLVD
FORT MYERS, FL 33905

Current Mailing Address:

17983 MODENA ROAD
FORT MYERS, FL 33913

New Mailing Address:

12491 VERANDAH BLVD
FORT MYERS, FL 33905

FEI Number: 20-2215598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANSON, NOELLE M ESQ
12800 UNIVESITY DRIVE, SUITE 260
FORT MYERS, FL 33907 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 () Delete
Name: GUALTIERI, VINCENT P
Address: 17983 MODENA ROAD
City-St-Zip: FORT MYERS, FL 33913

Title: MGR () Delete
Name: MEYERS, LEE A
Address: 23230 COPPERLEAF BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR () Delete
Name: GUALTIERI, BETH
Address: 17983 MODENA ROAD
City-St-Zip: FORT MYERS, FL 33913

Title: MGR () Delete
Name: MEYERS, STUART D
Address: 23230 COPPERLEAF BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUALTIERI, VINCENT P
Address: 12481 VERANDAH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: MGR (X) Change () Addition
Name: MEYERS, LEE A
Address: 12491 VERANDAH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: MGR (X) Change () Addition
Name: GUALTIERI, BETH
Address: 12481 VERANDAH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: MGR (X) Change () Addition
Name: MEYERS, STUART D
Address: 12491 VERANDAH BLVD
City-St-Zip: FORT MYERS, FL 33905

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: LEE A. MEYERS

MGR

04/26/2007

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