

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007490

FILED
Feb 01, 2009
Secretary of State

Entity Name: MG INVESTMENT GROUP LLC

Current Principal Place of Business:

12491 VERANDAH BLVD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

12491 VERANDAH BLVD
FORT MYERS, FL 33905

New Mailing Address:

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 UNIVERSITY DRIVE, SUITE 260
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

MEYERS, LEE A CPA
12491 VERANDAH BLVD
FORT MYERS, FL 33905 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: LEE A. MEYERS

02/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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 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

02/01/2009

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