

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000007490

**FILED**  
**Jan 04, 2012**  
**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:**

MEYERS, LEE A CPA  
12491 VERANDAH BLVD  
FORT MYERS, FL 33905 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:** MGR  
**Name:** GUALTIERI, VINCENT  
**Address:** 12481 VERANDAH BLVD  
**City-St-Zip:** FORT MYERS, FL 33905

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

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

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

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:** LEE A. MEYERS

CPA

01/04/2012

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