

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015078

Entity Name: MGF HOLDINGS, LLC

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

2030 MCGREGOR BLVD.
FT. MYERS, FL 33901

New Principal Place of Business:

2050 MCGREGOR BLVD.
FT. MYERS, FL 33901

Current Mailing Address:

2030 MCGREGOR BLVD.
FT. MYERS, FL 33901

New Mailing Address:

2050 MCGREGOR BLVD.
FT. MYERS, FL 33901

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, STEVEN P
14241 METROPOLIS AVE., SUITE 100
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

MICHAEL, FINK G
2350 MCGREGOR BLVD.
FT. MYERS, FL 33901 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: MICHAEL FINK

03/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FINK, MICHAEL G
Address: 2030 MCGREGOR BLVD.
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINK, MICHAEL G
Address: 2050 MCGREGOR BLVD.
City-St-Zip: FT. MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL FINK

MGR

03/23/2006

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