

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015078

Entity Name: MGF HOLDINGS, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2050 MCGREGOR BLVD.
FT. MYERS, FL 33901

New Principal Place of Business:

1614 COLONIAL BLVD.
FT. MYERS, FL 33907

Current Mailing Address:

2050 MCGREGOR BLVD.
FT. MYERS, FL 33901

New Mailing Address:

1614 COLONIAL BLVD.
FT. MYERS, FL 33907

FEI Number: 20-2332378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, FINK G
2050 MCGREGOR BLVD.
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

MICHAEL, FINK G
1614 COLONIAL BLVD.
FT. MYERS, FL 33907 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FINK, MICHAEL G
Address: 1614 COLONIAL BLVD.
City-St-Zip: FT. MYERS, FL 33907

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: MICHAEL G. FINK

MGR

04/14/2009

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