2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022165

Entity Name: MGD HOSPITALITY, LLC

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

417 WEST SUGARLAND HWY. CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

417 WEST SUGARLAND HWY.

CLEWISTON, FL 33440

11556 LAKE CYPRESS LOOP FORT MYERS, FL 33913

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, ANTONIO R 417 WEST SUGARLAND HWY. CLEWISTON, FL 33440 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PATEL, GIRISH
 Name:

 Address:
 11556 LAKE CYPRESS LOOP
 Address:

 City-St-Zip:
 FT. MYERS, FL 33913
 City-St-Zip:

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: GIRISH PATEL MGRM 04/30/2006