

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022165

Entity Name: MGD HOSPITALITY, LLC

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

417 WEST SUGARLAND HWY.
CLEWISTON, FL 33440

New Principal Place of Business:

11556 LAKE CYPRESS LOOP
FORT MYERS, FL 33913

Current Mailing Address:

11556 LAKE CYPRESS LOOP
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GIRISH, PATEL
11556 LAKE CYPYRESS LOOP
FORT MYERS, FL 33913 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: GIRISH PATEL

06/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATEL, GIRISH
Address: 11556 LAKE CYPRESS LOOP
City-St-Zip: FT. MYERS, FL 33913

ADDITIONS/CHANGES:

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: GIRISH PATEL

MGRM

06/20/2007

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