

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022165

Entity Name: MGD HOSPITALITY, LLC

FILED  
Mar 14, 2008  
Secretary of State

**Current Principal Place of Business:**

11556 LAKE CYPRESS LOOP  
FORT MYERS, FL 33913

**New Principal Place of Business:**

504 S BREVARD AVE  
ARCADIA, FL 34266

**Current Mailing Address:**

11556 LAKE CYPRESS LOOP  
FORT MYERS, FL 33913

**New Mailing Address:**

504 S BREVARD AVE  
ARCADIA, FL 34266

FEI Number: 26-0540715

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIRISH, PATEL  
11556 LAKE CYPRESS LOOP  
FORT MYERS, FL 33913 US

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

GIRISH, PATEL  
504 S BREVARD AVE  
ARCADIA, FL 34266 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

03/14/2008

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: MGRM (X) Change ( ) Addition  
Name: PATEL, GIRISH  
Address: 504 S BREVARD AVE  
City-St-Zip: ARCADIA, FL 34266

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

03/14/2008

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