

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023241

Entity Name: MGD INVESTMENTS, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

2400 LAKE ORANGE DRIVE, SUITE 105
ORLANDO, FL 32837

New Principal Place of Business:

6317 MCCOY RD
100
ORLANDO, FL 32822

Current Mailing Address:

2400 LAKE ORANGE DRIVE, SUITE 105
ORLANDO, FL 32837

New Mailing Address:

6317 MCCOY RD
100
ORLANDO, FL 32822

FEI Number: 11-3745005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, MILES
2400 LAKE ORANGE DRIVE, SUITE 105
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

POLLOCK, DANIEL
6317 MCCOY RD
100
ORLANDO, FL 32822 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: DAN POLLOCK

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FULLER, MILES W
Address: 2400 LAKE ORANGE DRIVE STE 105
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: CLEARY, DANIEL
Address: 2412 MARLBORO ST.
City-St-Zip: ORLANDO, FL 32802

Title: MGRM () Delete
Name: SMITH, GARY
Address: 3732 GATLIN RIDGE DR.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FULLER, MILES W
Address: 6317 MCCOY RD #100
City-St-Zip: ORLANDO, FL 32822

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILES FULLER

MGRM

02/12/2009

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