

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023241

Entity Name: MGD INVESTMENTS, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

6317 MCCOY RD
100
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

6317 MCCOY RD
100
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 11-3745005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERROTTI, ROBERT
6317 MCCOY RD
100
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

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:

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

Title: MGRM
Name: CLEARY, DANIEL
Address: 6317 MCCOY RD #100
City-St-Zip: ORLANDO, FL 32822

Title: MGRM
Name: SMITH, GARY
Address: 6317 MCCOY RD #100
City-St-Zip: ORLANDO, FL 32822

I hereby 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

04/18/2012

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