

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046492

Entity Name: MG CAPITAL, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1211 MIRAMAR ST #4
CAPE CORAL, FL 33904 US

New Principal Place of Business:

4635 CORONADO PKWY
6
CAPE CORAL, FL 33904 US

Current Mailing Address:

1211 MIRAMAR ST #4
CAPE CORAL, FL 33904 US

New Mailing Address:

PO BOX 100689
CAPE CORAL, FL 33910 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEB, ASTRID P
1211 MIRAMAR ST #4
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HARTLEB, ASTRID P
4635 CORONADO PKWY
6
CAPE CORAL, FL 33904 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: ASTRID P HARTLEB

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOETSCH, MARCEL
Address: WILHELMLEUSCHNER STRASSE 25
City-St-Zip: FRANKFURT, NA 60329 GE

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 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: MARCEL GOETSCH

MGR

04/30/2006

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