

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061695

FILED
Apr 17, 2006
Secretary of State

Entity Name: MGL INVESTMENT, LTD. CO.

Current Principal Place of Business:

251 GALEN DRIVE
305 E
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

251 GALEN DRIVE
305 E
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 01-0840926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'OTTONE, LUCA
251 GALEN DRIVE
305 E
KEY BISCAYNE, FL 33149 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 () Delete
Name: D'OTTONE, LUCA
Address: 251 GALEN DRIVE 305 E
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: ZEIK, MARTA
Address: 311 BEECHWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM () Delete
Name: PEIRATS, GINNY
Address: 600 GRAPETREE DRIVE 3EN
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

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

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 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: LUCA D'OTTONE MGRM 04/17/2006

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