

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063808

Entity Name: MGRG ENTERPRISES, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

6729 KEITHLY ROAD
PANAMA CITY, FL 324044479

New Principal Place of Business:

7516 HWY 2301
PANAMA CITY, FL 324044479

Current Mailing Address:

6729 KEITHLY ROAD
PANAMA CITY, FL 324044479

New Mailing Address:

7516 HWY 2301
PANAMA CITY, FL 324044479

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, WILLIE E
6729 KEITHLY ROAD
PANAMA CITY, FL 324044479 US

Name and Address of New Registered Agent:

GARNER, WILLIE E
7516 HWY 2301
PANAMA CITY, FL 324044479 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:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARNER, WILLIE E
Address: 6729 KEITHLY ROAD
City-St-Zip: PANAMA CITY, FL 324044479

Title: MGR () Delete
Name: GARNER, JEANNETTE D
Address: 6729 KEITHLY ROAD
City-St-Zip: PANAMA CITY, FL 324044479

ADDITIONS/CHANGES:

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: WILLIE E GARNER

MGR

03/04/2009

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