

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

2/2

FILED
Mar 24, 2006 8:00 am
Secretary of State

02-21-2006 90176 049 ****50.00

DOCUMENT # L05000064705					
1. Entity Name MGH, LLC					
Principal Place of Business 16690 WATERS EDGE DRIVE WESTON, FL 33326			Mailing Address 16690 WATERS EDGE DRIVE WESTON, FL 33326		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number	
				02162006 Chg-LLC CR2E083 (11/05)	
5. Certificate of Status Desired ☐				5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
HESSNEY, MIKE 16690 WATERS EDGE DRIVE WESTON, FL 33326 <i>Scanned</i>				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____					
Filing Fee is \$40.00 Due by May 1, 2006 Make check payable to Florida Department of State					
9. MANAGING MEMBERS / MANAGERS					
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	10. ADDITIONS / CHANGES	
	Mike Hessney	16690 Waters Edge Dr	Weston, FL 33326	☐ Change ☐ Addition	
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
				☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Mike Hessney</i>				2/16/06 954 389-5673	

Same as Above



ATTACHMENT
30603301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2006

MGH, LLC
16690 WATERS EDGE DRIVE
WESTON, FL 33326

Subject: MGH, LLC

Reference Number: L05000064705

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/CJ

ANNUAL REPORTS SECTION