

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070694

Entity Name: MLG PROPERTIES LLC

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1935 COMMERCE LANE
SUITE C
JUPITER, FL 33458

New Principal Place of Business:

1935 COMMERCE LANE
SUITE 1
JUPITER, FL 33458

Current Mailing Address:

1935 COMMERCE LANE
SUITE 1
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-3352822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARILOU
1935 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MG PROPERTY GROUP, INC.
1935 COMMERCE LANE
SUITE 1
JUPITER, FL 33458 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: MARILOU GONZALEZ, PRESIDENT

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, MARILOU
Address: 1935 COMMERCE LANE, SUITE 1
City-St-Zip: JUPITER, FL 33458

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 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: MARILOU GONZALEZ

MGRM

04/10/2008

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