

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071762

Entity Name: MGH FLORIDA, LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

2031 IMPERIAL CIRCLE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

2031 IMPERIAL CIRCLE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 05-0625301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, JUDY
2031 IMPERIAL CIRCLE
NAPLES, FL 34110 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: HANSEN, JUDY
Address: 2031 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: HANSEN, DAVID
Address: 2031 IMPERIAL CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: MEYER, KARL
Address: 14655 LITTLE EAGLE CREEK AVE.
City-St-Zip: ZIONSVILLE, IN 46077

Title: MGRM () Delete
Name: MEYER, BARBARA
Address: 14655 LITTLE EAGLE CREEK AVE.
City-St-Zip: ZIONSVILLE, IN 46077

Title: MGRM () Delete
Name: GROTZ, MIKE
Address: 8771 OTTER COVE CIRCLE
City-St-Zip: INDPLS, IN 46236

Title: MGRM () Delete
Name: GROTZ, DONNA
Address: 8771 OTTER COVE CIRCLE
City-St-Zip: INDPLS, IN 46236

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
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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: JUDY HANSEN

MGRM

01/11/2006

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