

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080471

Entity Name: M & G HOLDINGS, LLC

FILED  
Jan 23, 2009  
Secretary of State

**Current Principal Place of Business:**

74 FOXFIRE ESTATES ROAD  
MIDDLETOWN, NY 10940

**New Principal Place of Business:**

**Current Mailing Address:**

74 FOXFIRE ESTATES ROAD  
MIDDLETOWN, NY 10940

**New Mailing Address:**

FEI Number: 20-3308035

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TAYLOR, JIM A ESQ  
5070 NORTH HIGHWAY A1A  
SUITE 200  
VERO BEACH, FL 32963 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: ECKES, GEORGE E  
Address: 74 FOXFIRE ESTATES DRIVE  
City-St-Zip: MIDDLETOWN, NY 10940

**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: GEORGE E. ECKES

MGR

01/23/2009

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