

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085320

Entity Name: M.G. GARDEN, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

500 N. OSCEOLA AVE.
SUITE 208
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

611 S. FT. HARRISON #352
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 72-1606442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPMEYER, DONALD C
1465 S. FT. HARRISON AVE,
SUITE 101
CLEARWATER, FL 33756 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: FISCHLER, IDO
Address: 500 N. OSCEOLA AVE., SUITE 208
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM () Delete
Name: YEHUDA,
Address: 403 EDGEWOOD AVENUE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: YEHUDA LP,
Address: 404 EDGEWOOD AVENUE
City-St-Zip: CLEARWATER, FL 33755

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: URI MINKOFF

MGRM

04/29/2008

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