

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092635

Entity Name: MGB HOLDINGS, LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

3435 ENTERPRISE AVE.
UNIT 32,33,19 AND 18
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

12870 BRYNWOOD PRESERVE LANE
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 56-2592180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLEN, MATTHEW R
12870 BRYNWOOD PRESERVE LANE
NAPLES, FL 34105 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: MGR () Delete
Name: BOLEN, MATTHEW R
Address: 12870 BRYNWOOD PRESERVE LANE
City-St-Zip: NAPLES, FL 34105 US

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: MATTHEW R. BOLEN

MGR

04/16/2008

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