

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094978

Entity Name: MLG REALTY, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

10208 NW 50TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

10208 NW 50TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-3561960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID M
7119 W. BROWARD BLVD.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SHAYNE, ALAN F
10208 NW 50TH STREET
SUNRISE, FL 333518045 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: ALAN F SHAYNE

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHAYNE, ALAN F
Address: 10208 NW 50TH STREET
City-St-Zip: SUNRISE, FL 333518045 US

Title: MGR () Change (X) Addition
Name: SHAYNE, MADELEINE
Address: 10208 NW 50TH STREET
City-St-Zip: SUNRISE, FL 333518045 US

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: ALAN F SHAYNE

MGR

04/28/2006

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