

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038005

Entity Name: MGM HOLDINGS, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

16348 HEATHROW DRIVE
TAMPA, FL 33647

New Principal Place of Business:

16348 HEATHROW DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

16348 HEATHROW DRIVE
TAMPA, FL 33647

New Mailing Address:

16348 HEATHROW DRIVE
TAMPA, FL 33647 US

FEI Number: 20-4679955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET STE 2110
JACKSONVILLE, FL 32202 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: MOSIELLO, GERARD C
Address: 16348 HEATHROW DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOSIELLO, GERARD C
Address: 16348 HEATHROW DRIVE
City-St-Zip: TAMPA, FL 33647 US

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: GERARD C. MOSIELLO

MGR

02/09/2009

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