

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038371

FILED
Feb 22, 2011
Secretary of State

Entity Name: MGM HOLDINGS OF ST. PETERSBURG, LLC

Current Principal Place of Business:

1330 BEACH DRIVE NE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

1330 BEACH DRIVE NE
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-4732696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOENCH, GEORGE C
1330 BEACH DRIVE NE
ST. PETERSBURG, FL 33701 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
Name: MOENCH, GEORGE C
Address: 1330 BEACH DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGR
Name: MOENCH, MARIE L
Address: 1330 BEACH DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby 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 C MOENCH

MGR

02/22/2011

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