

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061403

Entity Name: MG & COMPANY, LLC

FILED  
May 07, 2008  
Secretary of State

**Current Principal Place of Business:**

3405 AMBERJACK DRIVE  
HERNANDO BEACH, FL 34607

**New Principal Place of Business:**

**Current Mailing Address:**

3405 AMBERJACK DRIVE  
HERNANDO BEACH, FL 34607

**New Mailing Address:**

FEI Number: 20-5078522      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

NORMAN, CHRISTOPHER H  
315 S. HYDE PARK AVENUE  
TAMPA, FL 33606 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: CALVERT, GEORGE B  
Address: 3405 AMBERJACK DRIVE  
City-St-Zip: HERNANDO BEACH, FL 34607

Title: MGR ( ) Delete  
Name: CALVERT, MARGOT A  
Address: 3405 AMBERJACK DRIVE  
City-St-Zip: HERNANDO BEACH, FL 34607

**ADDITIONS/CHANGES:**

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

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: GEORGE B CALVERT

MGR

05/07/2008

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