

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068366

Entity Name: MG, LLC

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

33 SEACREST BEACH BLVD. W.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611088
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 20-5177831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JOHN P
33 SEACREST BEACH BLVD. W.
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

CARROLL, JOHN P MGRM
33 SEACREST BEACH BLVD. W.
PANAMA CITY BEACH, FL 32413 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: JOHN P CARROLL

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARROLL, JOHN P
Address: P.O. BOX 611088
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGRM () Delete
Name: GUTKIN, LAWRENCE M
Address: 5892 RFD
City-St-Zip: LONG GROVE, IL 60047

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARROLL, JOHN P MGRM
Address: P.O. BOX 611088
City-St-Zip: ROSEMARY BEACH, FL 32461

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

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: JOHN P CARROLL

MGRM

02/19/2007

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