

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068366

Entity Name: MG, LLC

FILED
Sep 11, 2009
Secretary of State

Current Principal Place of Business:

44 CROSSVINE CIRCLE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

150 TROPICAL BREEZE DR
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 613524
WATERSOUND, FL 32461

New Mailing Address:

FEI Number: 20-5177831 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:

CARROLL, JOHN P MGRM
44 CROSSVINE CIRCLE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

CARROLL, JOHN P MGRM
150 TROPICAL BREEZE DR
SANTA ROSA BEACH, FL 32459 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: _____

Electronic Signature of Registered Agent

09/11/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTKIN, LARRY M
Address: 5892 R F D
City-St-Zip: LONG GROVE, IL 60047

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARROLL, JOHN P
Address: 150 TROPICAL BREEZE DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOHN P CARROLL

MGRM

09/11/2009

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