

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088362

Entity Name: MCG, LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

1840 DEWEY STREET
APT. 308
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

984 URI LANE
UNIT 7
MIDWAY, UT 84049 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

WILLIAM J. ANDERSON, P.A.
101 NE 3RD AVE.
SUITE 1500
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ANDREW, MUNRO
984 URI LANE
UNIT 7
MIDWAY, FL 84049 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: ANDREW I. MUNRO

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MUNRO, ANDREW I
Address: 984 URI LANE
City-St-Zip: MIDWAY, UT 84049 US

ADDITIONS/CHANGES:

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: ANDREW I. MUNRO

MGRM

07/10/2008

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