

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100645

Entity Name: MGMSWF, LLC

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

4137 BAY BEACH LANE
UNIT 5H1
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

4137 BAY BEACH LANE
UNIT 5H1
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 20-5797237 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:

SCHUMANN, RAYMOND L
27200 RIVERVIEW CENTER BLVD.
SUITE 103
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SCHUMANN, RAYMOND L
3451 BONITA BAY BLVD
SUITE 200
BONITA SPRINGS, FL 34134 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: RAYMOND L. SCHUMANN

07/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MGM CONSTRUCTION CO., , INC.
Address: 11504 W. 183RD STREET
City-St-Zip: ORLAND PARK, IL 60467

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: JOHN J. MAYHER, JR.,MGM CONSTRUCTION COMPA

MGR

07/17/2007

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