

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000108923

Entity Name: MGD PROPERTIES, LLC

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

218 MIRACLE STRIP PARKWAY, SW  
UNIT E  
FORT WALTON BEACH, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

218 MIRACLE STRIP PARKWAY, SW  
UNIT E  
FORT WALTON BEACH, FL 32548

**New Mailing Address:**

FEI Number: 20-5866702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MARK A VIOLETTE, PA  
42 BUSINESS CENTER DRIVE  
STE. 311  
MIRAMAR BEACH, FL 32550 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: MGRM  
Name: GOLENO, MICHAEL  
Address: 218 MIRACLE STRIP PARKWAY, SW  
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby 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: MICHAEL GOLENO

MGRM

02/16/2010

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