

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019013

FILED
Feb 24, 2011
Secretary of State

Entity Name: MG PROPERTIES & INVESTMENTS, LLC

Current Principal Place of Business:

1553 S.E. FORT KING STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1553 S.E. FORT KING STREET
OCALA, FL 34471

New Mailing Address:

FEI Number: 20-8494113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT D
954 E. SILVER SPRINGS BLVD.
OCALA, FL 34470 US

Name and Address of New Registered Agent:

GARCIA, NATHAN R
1553 SE FT. KING STREET
OCALA, FL 34471 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: NATHAN R. GARCIA

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, NATHAN R
Address: 1553 S.E. FORT KING STREET
City-St-Zip: Ocala, FL 34471

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: NATHAN R. GARCIA

MGRM

02/24/2011

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