

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021357

Entity Name: MGP VENTURES, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1330 W. CITIZENS BLVD
SUITE 602
LEESBURG, FL 34748 US

New Principal Place of Business:

6383 SW 21ST CT RD
OCALA, FL 34471 US

Current Mailing Address:

1330 W. CITIZENS BLVD
SUITE 602
LEESBURG, FL 34748 US

New Mailing Address:

6383 SW 21ST CT RD
OCALA, FL 34471 US

FEI Number: 20-8524066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: TMP MANAGEMENT CORPORATION
Address: 6383 SW 21ST CT RD
City-St-Zip: OCALA, FL 34471 US

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: TMP MANAGEMENT CORPORATION

MGRM

01/20/2010

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