

# 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