

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021357

Entity Name: MGP VENTURES, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6383 SW 21ST CT RD
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

6383 SW 21ST CT RD
OCALA, FL 34471 US

New Mailing Address:

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:

POTAPOW, MARY K
6383 SW 21ST CT RD
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: MARY KETA POTAPOW

04/30/2011

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

Title: MGRM
Name: POTAPOW, MARY K
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: MARY KETA POTAPOW

MGRM

04/30/2011

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