

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024324

Entity Name: MG GROUP LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

331 WOODLAND AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

1458 OCEAN SHORE BLVD., STE. 140
ORMOND BEACH, FL 32176

Current Mailing Address:

331 WOODLAND AVE
DAYTONA BEACH, FL 32118

New Mailing Address:

1458 OCEAN SHORE BLVD., STE. 140
ORMOND BEACH, FL 32176

FEI Number: 26-0800852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAFF, JONATHON L
331 WOODLAND AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SHERIDAN, MICHAEL T
4409 HOFFNER AVE., STE. 166
ORLANDO, FL 32812 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: MICHAEL T. SHERIDAN, ESQUIRE

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERRILL, JACKIE J
Address: 331 WOODLAND AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR (X) Delete
Name: GRAFF, JONATHON L
Address: 331 WOODLAND AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGR (X) Delete
Name: GRAFF, JASON L
Address: 331 WOODLAND AVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHOYNOWSKI, GARY
Address: 1458 OCEAN SHORE BLVD., STE 140
City-St-Zip: ORMOND BEACH, FL 32176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARY CHOYNOWSKI

MGR

04/18/2008

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