

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038472

Entity Name: M & G ACQUISITIONS, LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

652 INDIGO AVENUE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

652 INDIGO AVENUE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-8884287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILES, DARIA G
652 INDIGO AVENUE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MILES, DARLA G
652 INDIGO AVENUE
WELLINGTON, FL 33414 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: DARLA GENTILE MILES

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILES, SHAWN B
Address: 652 INDIGO AVENUE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: MILES, DARLA G
Address: 652 INDIGO AVENUE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

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: DARLA GENTILE MILES

MGRM

03/04/2009

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