

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064345

Entity Name: MG TOWER, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

600 CLEVELAND STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

611 S. FT. HARRISON, #352
CLEARWATER, FL 33756

New Mailing Address:

13400 BISHOPS LANE
SUITE 50
BROOKFIELD, WI 53005

FEI Number: 26-0421996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLG MANAGEMENT, LLC
6014 US HWY 19 STE 110
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

MLG MANAGEMENT, LLC
2480 CYPRESS POND ROAD
PALM HARBOR, FL 34683 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: CHESTER J. OSZKANDY

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FISCHLER, IDO
Address: 500 NORTH OSCEOLA AVENUE, APT. 208
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM () Delete
Name: YEHUDA, LIMITED PART, NERSHIP
Address: 403 EDGEWOOD AVENUE
City-St-Zip: CLEARWATER, FL 33755

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: URI MINKOFF

MGRM

01/20/2009

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