

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095685

Entity Name: MGTS PROPERTIES, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2321 WASHBURN AVE. SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

2321 WASHBURN AVE. SW
NAPLES, FL 34117

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, THOMAS M
2321 WASHBURN AVE. SW
NAPLES, FL 34117 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: MGR
Name: GINGRAS, MARC P
Address: 1960 23RD ST SW
City-St-Zip: NAPLES, FL 34117

Title: MGR
Name: SULLIVAN, THOMAS M
Address: 2321 WASHBURN AVE. SW
City-St-Zip: NAPLES, FL 34117

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: THOMAS M SULLIVAN

MGR

02/16/2011

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