2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

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Entity Name: M&G TRANSACTIONS, LLC

Current Principal Place of Business:

2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

New Principal Place of Business:

1250 HIDDEN HARBOR WAY
SARASOTA, FL 34242 US

Current Mailing Address:

2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 US

New Mailing Address:

1250 HIDDEN HARBOR WAY
SARASOTA, FL 34242 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MERRILL, WILLIAM W III
2033 MAIN STREET
SUITE 600
SARASOTA, FL FLORIDA 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: MGRM ( ) Delete
Name: GULF COAST INTERMEDIARY, LLC
Address: 2033 MAIN STREET, SUITE 600
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: JIM GABBERT
Address: 1250 HIDEN HARBOR WAY
City-St-Zip: SARASOTA, FL 34242 US

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: JIM GABBERT MGRM 04/30/2009

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