2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: M&G TRANSACTIONS, LLC

Current Principal Place of Business:

1250 HIDDEN HARBOR WAY
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

1250 HIDDEN HARBOR WAY
SARASOTA, FL 34242 US

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:

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
Name: GABBERT, JAMES F
Address: 1250 HIDEN HARBOR WAY
City-St-Zip: SARASOTA, FL 34242 US

Title: MGRM
Name: MEYER, LEONARD G JR
Address: 1250 HIDDEN HARBOR WAY
City-St-Zip: SARASOTA, FL 34242

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 Statues.

SIGNATURE: JIM GABBERT MGRM 04/05/2011

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