

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 29, 2012
Secretary of State

Entity Name: M&G HOLDINGS OF BAY COUNTY, LLC

Current Principal Place of Business:

1600 TENNESSEE AVENUE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

4521 SCHOONER LANE
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 26-1718067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, INGRID M
4521 SCHOONER LANE
LYNN HAVEN, FL 32444 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: MGMR
Name: ANDREWS, INGRID M
Address: 4521 SCHOONER LANE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGMR
Name: ANDREWS, KENNETH W
Address: 4521 SCHOONER LANE
City-St-Zip: LYNN HAVEN, FL 32444 US

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: KENNETH W ANDREWS

MGMR

03/29/2012

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