

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008529

Entity Name: MG OF NPB, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

6141 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6141 LAKE WORTH ROAD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 75-3266285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSSI, BIJAN
1904 ASCOTT ROAD
JUNO ISLES, FL 33408 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: BOTKIN PARSSI & ASSOCIATES INC.
Address: 6141 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33463

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: BIJAN PARSSI

MGRM

01/27/2010

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