

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020581

Entity Name: N304MG,LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

25 STILLWRIGHT WAY
KEY LARGO, FL 33037

New Principal Place of Business:

28790 SW 217 AVE
HOMESTEAD, FL 33031

Current Mailing Address:

25 STILLWRIGHT WAY
KEY LARGO, FL 33037

New Mailing Address:

27440 SW 165 AVE
HOMESTEAD, FL 33031

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, MATT
25 STILLWRIGHT WAY
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

DIEHL, STEVE
27440 SW 165 AVE
HOMESTEAD, FL 33031 US

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: STEVEN K DIEHL

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIEHL, STEVEN
Address: 28790 SW 217 AVE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIEHL, STEVEN
Address: 27440 SW 165 AVE
City-St-Zip: HOMESTEAD, FL 33031

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: STEVEN K DIEHL

MGRM

04/23/2009

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