

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045825

Entity Name: M.G.E. LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

5228 PAYLOR LN.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

5228 PAYLOR LN.
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 35-2334595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, MERRITT A
5415 MARINER STREET
SUITE 200
TAMPA, FL 33609 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: MGR
Name: EMMONS, MICHAEL
Address: 5228 PAYLOR LANE
City-St-Zip: SARASOTA, FL 34240 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: MICHAEL T. EMMONS

MGR

02/16/2010

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