

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057359

Entity Name: MGP GROUP, LLC

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

2469 MICHIGAN AVENUE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2469 MICHIGAN AVENUE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-2959976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOMEZ, MAURICIO
2469 MICHIGAN AVENUE
KISSIMMEE, FL 34744 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, MAURICIO
Address: 2469 MICHIGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAURICIO GOMEZ

MGRM

05/22/2009

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