

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066193

Entity Name: M3G REALTY, LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

1294 IVE LANE
NORTH WALES, PA 19454

New Principal Place of Business:

1294 IVY LANE
NORTH WALES, PA 19454

Current Mailing Address:

1294 IVE LANE
NORTH WALES, PA 19454

New Mailing Address:

1294 IVY LANE
NORTH WALES, PA 19454

FEI Number: 26-2970668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SAMUEL, DARREN
5852 ENTERPRISE PARKWAY
FT. MYERS, FL 33905 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 () Delete
Name: ALLEN, PAUL
Address: 1294 IVE LANE
City-St-Zip: NORTH WALES, PA 19454

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALLEN, PAUL
Address: 1294 IVY LANE
City-St-Zip: NORTH WALES, PA 19454

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: PAUL J. ALLEN

MR

06/29/2009

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