2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066193

Entity Name: M3G REALTY, LLC

FILED Feb 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1294 IVY LANE 32 BUTTONWOOD DR NORTH WALES, PA 19454 PILESGROVE, NJ 08098

Current Mailing Address: New Mailing Address:

1294 IVY LANE 32 BUTTONWOOD DR NORTH WALES, PA 19454 PILESGROVE, NJ 08098

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAMUEL, DARREN 5852 ENTERPRISE PARKWAY FT. MYERS, FL 33905 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: MGR

 Name:
 MANNING, GLENN

 Address:
 32 BUTTONWOOD DR

 City-St-Zip:
 PILESGROVE, NJ 08098

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 Statues.

SIGNATURE: GLENN MANNING MR 02/14/2011