2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067152

Current Principal Place of Business:

Entity Name: MGH COMMERCIAL LLC

FILED Apr 30, 2009 Secretary of State

13815 ORCHARD LEAF WAY
WINTER GARDEN, FL 34787

Current Mailing Address:

13815 ORCHARD LEAF WAY
WINTER GARDEN, FL 34787

FEI Number: 38-3787524 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:

New Principal Place of Business:

HORTON, MICHAEL G 13815 ORCHARD LEAF WAY WINTER GARDEN, FL 34787 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HORTON, MICHAEL G
 Name:

 Address:
 13815 ORCHARD LEAF WAY
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 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: MICHAEL HORTON MGRM 04/30/2009