

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091256

Entity Name: M.G.E. INHERITANCE, L.L.C.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

99 BAHIA DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

99 BAHIA VISTA DRIVE
NICEVILLE, FL 32578

Current Mailing Address:

99 BAHIA DRIVE
NICEVILLE, FL 32578

New Mailing Address:

99 BAHIA VISTA DRIVE
NICEVILLE, FL 32578

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

Name and Address of Current Registered Agent:

KEVIN M. HELMICH, P.A.
4405 COMMOMS DRIVE EAST, SUITE 102
DESTIN, FL 32541 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: GLENN, J. MICHAEL
Address: 99 BAHIA VISTA DRIVE
City-St-Zip: NICEVILLE, FL 32578

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: J. MICHAEL GLENN, MD MGR 01/04/2011

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