2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2012
Secretary of State

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

Current Principal Place of Business:

99 BAHIA VISTA DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

99 BAHIA VISTA DRIVE
NICEVILLE, FL 32578

New Mailing Address:

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 Statues.

SIGNATURE: J MICHAEL GLENN MGR 02/11/2012

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