

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094390

Entity Name: M.MG INSURANCE AGENCY, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

4201 WEST GATE AVE SUITE A4
WEST PALM BEACH, FL 33409

New Principal Place of Business:

4201 WEST GATE AVE
SUITE A-4
WEST PALM BEACH, FL 33409

Current Mailing Address:

4201 WEST GATE AVE SUITE A4
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-3613695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMINARA, MARIO
4201 WEST GATE AVE SUITE A4
WEST PALM BEACH, FL 33409 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: GAMINARA, MARIO
Address: 4201 WEST GATE AVE SUITE A4
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: GAMINARA, MARIO C
Address: 4201 WEST GATE AVE SUITE A4
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P () Change (X) Addition
Name: GAMINARA, MARIA P
Address: 4201 WESTGATE AVE # A-4
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARIO C GAMINARA

VP

04/24/2009

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