

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094390

Entity Name: M.MG INSURANCE AGENCY, LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1093 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

Current Mailing Address:

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

New Mailing Address:

1093 N MILITARY TRAIL
WEST PALM BEACH, FL 33409

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:

GAMINARA, MARIO
1093 N MILITARY TRAIL
WEST PALM BEACH, FL 33409 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: MARIO C GAMINARA

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: GAMINARA, MARIO C
Address: 1093 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P
Name: GAMINARA, MARIA P
Address: 1093 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33409

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: MARIO C GAMINARA

MGR

03/26/2010

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