

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097666

Entity Name: MGIC METROWEST, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

5147 ISLEWORTH COUNTRY CLUB DR.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2097
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 26-3935789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MILLER, GLENN W MR
5147 ISLEWORTH COUNTRY CLUB DRIVE
WINDERMERE, FL 34786 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: GLENN W MILLER

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MMGR () Change (X) Addition
Name: MILLER GROUP INVESTMENT CORPORATION
Address: 5147 ISLEWORTH COUNTRY CLUB DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: GLENN W MILLER

MGRM

04/09/2009

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