

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111084

FILED
Apr 03, 2009
Secretary of State

Entity Name: MG REALTY MANAGEMENT, LLC

Current Principal Place of Business:

5303 CLOUD PEAK DRIVE
LUTZ, FL 33558 US

New Principal Place of Business:

5303 CLOUDS PEAK DRIVE
LUTZ, FL 33558 US

Current Mailing Address:

5303 CLOUD PEAK DRIVE
LUTZ, FL 33558 US

New Mailing Address:

5303 CLOUDS PEAK DRIVE
LUTZ, FL 33558 US

FEI Number: 26-4570726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDITH S. LAMBERT, PLLC
673 WEST LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GAZAR, MOSHE
5303 CLOUDS PEAK DR
LUTZ, FL 33558 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: MOSHE GAZAR

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GAZAR, MOSHE
Address: 5303 CLOUDS PEAK DR
City-St-Zip: LUTZ, FL 33558

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: MOSHE GAZAR

MGRM

04/03/2009

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