

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000044911

FILED
Apr 29, 2010
Secretary of State

Entity Name: MGM FLORIDA PROPERTIES LLC

Current Principal Place of Business:

4540 TUSCANA DRIVE
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

4540 TUSCANA DRIVE
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 27-0151651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOTTHAUER, WILLIAM G
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: MICHAEL J WILSON

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: MINTON, MARK E
Address: 4540 TUSCANA DR
City-St-Zip: SARASOTA, FL 34241

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: MARK MINTON

MGR

04/29/2010

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