

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055869

Entity Name: THE MTG STORE, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

5621 STRAND BLVD.
307
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

3868 VALENTIA WAY
NAPLES, FL 34119 FL

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGLER, JOHN J
3868 VALENTIA WAY
NAPLES, FL 34119 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: MGRM
Name: AGLER, JOHN J
Address: 3868 VALENTIA WAY
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM
Name: KATZ, TERRY D
Address: 2120 CAY LAGOON DR. #223
City-St-Zip: NAPLES, FL 34109 US

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: JOHN AGLER

MGRM

02/16/2010

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