

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000073701

FILED
Aug 24, 2011
Secretary of State

Entity Name: MPG PROPERTY GROUP, LLC

Current Principal Place of Business:

4425 MILITARY TRAIL
SUITE 202
JUPITER, FL 33458

New Principal Place of Business:

4425 MILITARY TRAIL
SUITE 202
JUPITER, FL 33458 UN

Current Mailing Address:

4425 MILITARY TRAIL
SUITE 202
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-0764975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: MCGILL, JOHN R
Address: 4425 MILITARY TRAIL SUITE 202
City-St-Zip: JUPITER, FL 33458

Title: SECR
Name: MCGILL, MATT J
Address: 4425 MILITARY TRAIL SUITE 202
City-St-Zip: JUPITER, FL 33458 UN

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 MCGILL

MGR

08/24/2011

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