

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079355

Entity Name: MG FLORIDA REALTY LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

2001 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2001 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 27-0926654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLENSKI, SCOTT R
2001 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 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: GRIECO, MICHAEL A JR.
Address: 2001 SOUTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

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: MICHAEL A GRIECO JR

MGRM

03/26/2010

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