

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088665

Entity Name: MG3 LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

20 NORTH ORANGE AVENUE
SUITE 700
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 700
ORLANDO, FL 32801

New Mailing Address:

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

Name and Address of Current Registered Agent:

GROOVER, CLARAMARGARET H
20 NORTH ORANGE AVENUE
SUITE 700
ORLANDO, FL 32801 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: GROOVER, CLARAMARGARET H
Address: 20 NORTH ORANGE AVENUE, SUITE 700
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: MCCABE, JAMES E
Address: 20 NORTH ORANGE AVENUE, SUITE 700
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: GROOVER, NATHANIEL T
Address: 20 NORTH ORANGE AVENUE, SUITE 700
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: GROOVER, CHRISTINE H
Address: 20 NORTH ORANGE AVENUE, SUITE 700
City-St-Zip: ORLANDO, FL 32801

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: CLARAMARGARET H. GROOVER

CHMN

04/29/2010

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