2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103187

Entity Name: M G HOLDINGS OF SWFL, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1611 SANTA BARBARA BOULEVARD 805 NE 7TH TERRACE

SUITE C SUITE 2

CAPE CORAL, FL 33991 US CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4569

NORTH FORT MYERS, FL 33918 US

FEI Number: 27-1226058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHER, ROBERT T

1611 SANTA BARBARA BOULEVARD

SUITE C

SUITE C

SUITE 2

SOURCE CORRESPONDED TO SOURCE CORRESPOND

CAPE CORAL, FL 33991 US CAPE CORAL, FL 33909 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: JASON MCGILLICUDDY 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCGILLICUDDY, JASON N MGRM

Address: 805 NE 7TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909 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 Statues.

SIGNATURE: JASON MCGILLICUDDY MGRM 04/30/2010