

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048889

Entity Name: MMG PALM HARBOR LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

286 WINDWARD BEACH PASSAGE
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

133 CARLYLE DRIVE
PALM HARBOR, FL 34683

Current Mailing Address:

286 WINDWARD BEACH PASSAGE
CLEARWATER BEACH, FL 33767

New Mailing Address:

133 CARLYLE DRIVE
PALM HARBOR, FL 34683

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MITOW, KIMBERLY
133 CARLYLE DRIVE
PALM HARBOR, FL 34683 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: KIMBERLY MITOW

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MITOW, KIMBERLY
Address: 133 CARLYLE DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: KIMBERLY MITOW

MGRM

01/05/2011

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