

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076149

FILED
Feb 28, 2012
Secretary of State

Entity Name: M & G ENTERPRISES OF WINTER HAVEN LLC

Current Principal Place of Business:

217 CROWN STREET
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

217 CROWN STREET
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-3070955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, NEIL F
217 CROWN STREET
WINTER HAVEN, FL 33880 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: GLENN, NEIL F
Address: 217 CROWN STREET
City-St-Zip: WITNER HAVEN, FL 33880

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: NEIL F GLENN

MGR

02/28/2012

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