2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102334

Entity Name: MG STRATEGIES, LLC

FILED Jan 27, 2011 Secretary of State

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

860 EAST PARK AVENUE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

860 EAST PARK AVENUE TALLAHASSEE, FL 32301

FEI Number: 27-3665286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WILDER, STEVEN T 860 EAST PARK AVENUE TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WILDER, STEVEN T

 Address:
 860 EAST PARK AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: MGR

 Name:
 WILSON, BECKY

 Address:
 860 EAST PARK AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: TODD WILDER MGR 01/27/2011