2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011564

Entity Name: MGG ENTERPRISE, LLC

FILED Apr 06, 2012 Secretary of State

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

9092 CHULA VISTA ST #11003 NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

9092 CHULA VISTA ST PO BOX 1562 #11003 NAPLES, FL 34106 NAPLES, FL 34113

FEI Number: 27-4698197 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:

R&A AGENTS, INC. 350 E. LAS OLAS BLVD LAS CENTRE II, SUITE 1150 FORT LAUDERDALE, FL 33301 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: MGRM

Name: PELTON, THOMAS C Address: 4802 EUROPA DR City-St-Zip: NAPLES, FL 34105

Title: MGRM

 Name:
 VERDUZCO, DENISE H

 Address:
 9092 CHULA VISTA ST, #11003

 City-St-Zip:
 NAPLES, FL 34113

Title: MGRM

Name: VERDUZCO, JOHN A

Address: 9092 CHULA VISTA ST, #11003

City-St-Zip: NAPLES, FL 34113

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: JOHN A. VERDUZCO MGRM 04/06/2012