2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052746

Entity Name: MG RAMSAY, LLC

FILED Feb 02, 2012 Secretary of State

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

8436 GULF BLVD #524

NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

8436 GULF BLVD #524 NAVARRE, FL 32566

FEI Number: 45-2047455 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:

RAMSAY, MATTHEW G 8436 GULF BLVD #524 NAVARRE, FL 32566 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: RAMSAY, MATTHEW G Address: 8436 GULF BLVD #524 City-St-Zip: NAVARRE, FL 32566

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: MATTHEW RAMSAY MR. 02/02/2012