2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107856

Entity Name: MG2S, LLC

FILED Apr 23, 2012 Secretary of State

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

4856 TUSCAN LOON DR. TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

4856 TUSCAN LOON DR. PO BOX 292006 TAMPA, FL 33619 US TAMPA, FL 33687 US

FEI Number: 90-0764114 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:

SHAMBURGER, TAMARA P 4856 TUSCAN LOON DR. TAMPA, FL 33619 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: SHAMBURGER, TAMARA P Address: 4856 TUSCAN LOON DR. City-St-Zip: TAMPA, FL 33619 US

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: TAMARA P. SHAMBURGER MGRM 04/23/2012