

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000142434

FILED
Feb 07, 2012
Secretary of State

Entity Name: MGM FAMILY PROPERTIES LLC

Current Principal Place of Business:

11716 HARBORSIDE CIRCLE
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

11716 HARBORSIDE CIRCLE
LARGO, FL 33773

New Mailing Address:

FEI Number: 45-4081511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF VIK PARTI PA
7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 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: SHAPIRO, MICHAEL C
Address: 11716 HARBORSIDE CIRCLE
City-St-Zip: LARGO, FL 33773 US

Title: MGR
Name: SHAPIRO, GAIL
Address: 11716 HARBORSIDE CIRCLE
City-St-Zip: LARGO, FL 33773 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 Statutes.

SIGNATURE: MICHAEL C. SHAPIRO

MGR

02/07/2012

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