

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Jan 27, 2004  
Secretary of State

DOCUMENT# L99000004565

Entity Name: MPG ASSOCIATES, LLC

**Current Principal Place of Business:**

27300 RIVERVIEW CTR BLVD., SUITE 201  
BONITA SPRINGS, FL 341344316 US

**New Principal Place of Business:**

**Current Mailing Address:**

27300 RIVERVIEW CTR BLVD., SUITE 201  
BONITA SPRINGS, FL 341344316 US

**New Mailing Address:**

FEI Number: 59-3590180

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MPG ASSOCIATES - WM G PRICE, JR  
WILLIAM G. PRICE, JR.  
27300 RIVERVIEW CTR BLVD #201  
BONITA SPRINGS, FL 34134 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MCGARVEY, JOHN S  
Address: 27300 RIVERVIEW CTR BLVD #201  
City-St-Zip: BONITA SPRINGS, FL 341344316

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Change (X) Addition  
Name: GERNER, DANIEL F  
Address: 27300 RIVERVIEW CTR. BLVD. #201  
City-St-Zip: BONITA SPRINGS, FL 341344316

Title: MGRM ( ) Change (X) Addition  
Name: PRICE, WILLIAM G JR  
Address: 27300 RIVERVIEW CTR. BLVD. #201  
City-St-Zip: BONITA SPRINGS, FL 341344316

Title: MGRM ( ) Change (X) Addition  
Name: MCGARVEY IRREVOCABLE, TRUST  
Address: 27300 RIVERVIEW CTR. BLVD. #201  
City-St-Zip: BONITA SPRINGS, FL 341344316

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN S. MCGARVEY

MGRM

01/27/2004

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