

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