APPROVED

2000 UNIFORM BUSINESS REPORT (UBR)

L99000008406 DOGUMENT # 1. Entity Name 00 MAY -6 AMII: 50 MGM LISTS, L.L.C. SECRETARY OF STATE JALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 53 MONTEREY POINT DR. 53 MONTEREY POINT DR. PALM BEACH GARDENS FL 33418-5808 PALM BEACH GARDENS FL 33418 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22*-3691*387 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLAGHER, MARY ROSE Street Address (P.O. Box Number is Not Acceptable) 53 MONTEREY POINT DR. PALM BEACH GARDENS FL 33418 Zip Code FL 8. 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. MGRM FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 9. 10. 600003<u>2740</u>650 MEMBEL TITLE C) Defects TITLE MARY ROSE GALLAGher MORM -06/01/00--01084--022 MAMS 53. MONTEREY PAINT DRIVE STREET ADDRESS *****50.00 *****50.00 STREET ADDRESS CITY-ST-ZIP PACIN BEACH GORDENS, FL 33418 CITY-8T-2(P Addition Change TITLE Defete NAME STREET ANORESS STREET ADDRESS CITY- ST. 71P CITY-8T-ZIP ☐ Change Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIF Change ___ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET KODRESS CITY-8T-ZEP CITY-81-2 Addition TETLE Delete Change MAME STREET ADDRESS STREET ADDRESS CITY-8T-ZIP CITY-ST-ZIP ☐ Changa Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS C177-87-21F ELTY - 87 - 71P 11. I hereby certify that the information supplied with this filing does not qualify 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 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 paper 608, Florida Statutes.