

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000604

Entity Name: MGB PROPERTIES, LLC

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

1050-B MARIETTA STREET NW
ATLANTA, GA 30318

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 93391
ATLANTA, GA 30377

New Mailing Address:

FEI Number: 56-2302173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTIER, RUSSELL D ESQ.
2010 DELTA BLVD.
TALLAHASSEE, FL 32303 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 () Delete
Name: BOLTON, W. NEAL
Address: 1050-B MARIETTA STREET NW
City-St-Zip: ATLANTA, GA 30318

Title: MGR () Delete
Name: MARTIN, RICHARD S.
Address: 1050-B MARIETTA STREET NW
City-St-Zip: ATLANTA, GA 30318

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD S. MARTIN

MGR

04/04/2009

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