

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003260

Entity Name: MG BEACH HOLDINGS LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2601 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

2601 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217

New Mailing Address:

FEI Number: 46-0517130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: CLELAND, GORDON A
Address: 2601 GULF DRIVE NORTH
City-St-Zip: BRADENTON BEACH, FL 34217

Title: MGR () Delete
Name: LAROCHE, RICHARD F JR.
Address: 2103 SHANNON DRIVE
City-St-Zip: MURFREESBORO, TN 37129

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 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: RICHARD F. LAROCHE, JR.

MGR

04/27/2005

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