

# 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

**ADDITIONS/CHANGES:**

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

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

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 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