

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 22, 2009
Secretary of State**

DOCUMENT# M04000003437

Entity Name: MLG/ORTEGA MARINA LLC

Current Principal Place of Business:

13400 BISHOPS LANE
SUITE 100
BROOKFIELD, WI 53005

New Principal Place of Business:

Current Mailing Address:

13400 BISHOPS LANE
SUITE 100
BROOKFIELD, WI 53005

New Mailing Address:

FEI Number: 20-1446218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, TERRY A ESQ
50 NORTH LAURA STREET
SUITE 2500
JACKSONVILLE, FL 32202 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: MLG CAPITAL LLC,
Address: 13400 BISHOPS LANE
City-St-Zip: BROOKFIELD, WI 53005

ADDITIONS/CHANGES:

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: ANDREW C. TESKE

ATTY

01/22/2009

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