# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Feb 17, 2010**
**Secretary of State**

DOCUMENT# M05000001410

**Entity Name:** MG VERO BEACH, LLC

**Current Principal Place of Business:**

2737 NORTH FAIRVIEW AVENUE
ROSEVILLE, MN 55113

**New Principal Place of Business:**

**Current Mailing Address:**

2737 NORTH FAIRVIEW AVENUE
ROSEVILLE, MN 55113

**New Mailing Address:**

**FEI Number: 20-1130424** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: MCGOUGH, THOMAS J JR
Address: 2737 NORTH FAIRVIEW AVENUE
City-St-Zip: ROSEVILLE, MN 55113

I hereby 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 Statues.

SIGNATURE: THOMAS J MCGOUGH, JR MGR 02/17/2010

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