

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000986

Entity Name: MGP ENTERPRISES, LLC

FILED
Jun 19, 2008
Secretary of State

Current Principal Place of Business:

5745 SW 75TH STREET STE 347
GAINESVILLE, FL 326085504

New Principal Place of Business:

Current Mailing Address:

5745 SW 75TH STREET STE 347
GAINESVILLE, FL 326085504

New Mailing Address:

FEI Number: 20-8449318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LOUIS, M MEINERS JR
3073 HORSESHOE DRIVE SOUTH STE 210
NAPLES, FL 34104 US

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: MGRM () Delete
Name: ALLICORP MANAGEMENT, CORP
Address: 5745 SW 75TH STREET STE 347
City-St-Zip: GAINESVILLE, FL 326085504

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: MICHAEL G POTAPOW JR

MGRM

06/19/2008

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