

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080471

Entity Name: M & G HOLDINGS, LLC

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

74 FOXFIRE ESTATES ROAD
MIDDLETOWN, NY 10940

New Principal Place of Business:

Current Mailing Address:

74 FOXFIRE ESTATES ROAD
MIDDLETOWN, NY 10940

New Mailing Address:

FEI Number: 20-3308035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JIM A ESQ
5070 NORTH HIGHWAY A1A
SUITE 200
VERO BEACH, FL 32963 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: MGRM () Delete
Name: ECKES, GEORGE E
Address: 74 FOXFIRE ESTATES DRIVE
City-St-Zip: MIDDLETOWN, NY 10940

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: GEORGE E ECKES

MGRM

01/19/2008

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