

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038371

Entity Name: MGM HOLDINGS OF ST. PETERSBURG, LLC

Current Principal Place of Business:

939 BEACH DRIVE N.E.
UNIT 508
ST. PETERSBURG, FL 33701

Current Mailing Address:

C/O SOUTHEAST COMPANIES
POST OFFICE BOX 429
ST. PETERSBURG, FL 33731-0429 US

FEI Number: 20-4732696

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOENCH, GEORGE C
939 BEACH DRIVE N.E.
UNIT 508
ST. PETERSBURG, FL 33701 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

Authorized Person(s) Detail :

Title MGR
Name MOENCH, GEORGE C
Address 939 BEACH DRIVE N.E.
UNIT 508
City-State-Zip: ST. PETERSBURG FL 33701

Title MGR
Name MOENCH, MARIE L
Address 939 BEACH DRIVE N.E.
UNIT 508
City-State-Zip: ST. PETERSBURG FL 33701

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE C. MOENCH

MANAGER

03/15/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date