

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000001468

Entity Name: MGS HOLDINGS LLC

Current Principal Place of Business:

5793 CAPE HARBOR DRIVE
820
CAPE CORAL, FL 34119

Current Mailing Address:

5793 CAPE HARBOR DRIVE
820
CAPE CORAL, FL 34119 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEAN, MICHEAL G
5793 CAPE HARBOR DRIVE
820
CAPE CORAL, FL 34119 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 MGRM
Name SHEAN, MICHEAL G
Address 5793 CAPE HARBOR DRIVE
820
City-State-Zip: CAPE CORAL FL 34119

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: SHEAN , MICHEAL G

MANAGER

04/22/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date