2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000013704

Entity Name: M.G PROPERTIES OF TAMPA BAY, LLC

Current Principal Place of Business:

16713 HUTCHISON RD ODESSA, FL 33556

Current Mailing Address:

16713 HUTCHISON RD ODESSA, FL 33556 US

FEI Number: 45-4416816

Name and Address of Current Registered Agent:

GAWIENCZUK, PIOTR 16713 HUTCHISON RD ODESSA, FL 33556 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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGRM |
|-----------------|------------------------------|-----------------|-------------------|
| Name | GAWIENCZUK, PIOTR | Name | GAWIENCZUK, MAREK |
| Address | 16713 HUTCHISON RD | Address | LOKIETKA 115 |
| City-State-Zip: | ODESSA FL 33556 | City-State-Zip: | ELBLAG PL 82-30-0 |
| | | | |
| Title | AUTHORIZED MEMBER | | |
| Name | GAWIENCZUK, JOANNA TYCZYNSKA | | |
| Address | 16713 HUTCHISON RD | | |
| City-State-Zip: | ODESSA FL 33556 | | |
| | | | |

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: PIOTR GAWIENCZUK

MGR

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 25, 2022 Secretary of State 7042104543CC

Certificate of Status Desired: No