

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000129391

Entity Name: MGP WAREHOUSE LLC

Current Principal Place of Business:

10900 U.S. HIGHWAY 19 N.
PINELLAS PARK, FL 33764

Current Mailing Address:

10900 U.S. HIGHWAY 19 N.
PINELLAS PARK, FL 33764 US

FEI Number: 47-2023749

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PELTZ, GARY S
10900 U.S. HIGHWAY 19 N.
PINELLAS PARK, FL 33764 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 PELTZ, GARY S
Address 10900 U.S. HIGHWAY 19 N.
City-State-Zip: PINELLAS PARK FL 33764

Title MGR
Name PELTZ, MARC D
Address 10900 U.S. HIGHWAY 19 N.
City-State-Zip: PINELLAS PARK FL 33764

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: GARY S. PELTZ

MANAGER

02/02/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date