2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000129391

Entity Name: MGP WAREHOUSE LLC

Current Principal Place of Business:

4525 140TH AVE N UNIT 900

CLEARWATER, FL 33762

Current Mailing Address:

4525 140TH AVE N UNIT 900 CLEARWATER, FL 33762 US

FEI Number: 47-2023749 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PELTZ, GARY S 4525 140TH AVE N UNIT 900 CLEARWATER, FL 33762 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

FILED Jan 28, 2022

Secretary of State

9805481825CC

Authorized Person(s) Detail:

Title MGR

Name PELTZ, GARY S Address 4525 140TH AVE N

UNIT 900

City-State-Zip: CLEARWATER FL 33762

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 PELTZ PRESIDENT 01/28/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date