

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060595

FILED
Mar 17, 2009
Secretary of State

Entity Name: MAG ENTERPRISES OF WAKULLA LLC

Current Principal Place of Business:

1884 WOODVILLE HWY
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

1884 WOODVILLE HWY
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 26-4471393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINHARDT, ANDREW
1884 WOODVILLE HWY
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRISWELL, HIRAM M
Address: 9141 OLD CHEMONIE RD
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR () Delete
Name: MEINHARDT, ANDREW
Address: 712 RIVER PLANTATION RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGR () Delete
Name: WILLIAMS, CECIL G
Address: 46 KINSEY RD
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: /HIRAM M. CRISWELL/

MGR

03/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date