

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060595

FILED
Mar 30, 2010
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
Name: CRISWELL, HIRAM M
Address: 9141 OLD CHEMONIE RD
City-St-Zip: TALLAHASSEE, FL 32309

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

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

I hereby 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: ANDREW MEINHARDT

MR

03/30/2010

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