

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021056

Entity Name: MAG, ENTERPRISES, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

3385 OLD KEYSTONE RD
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

3385 OLD KEYSTONE RD
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 03-0379597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKARD, ROBERT D
777 ALDERMAN RD.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

ECKARD, ROBERT D
3110 ALT 19
SUITE A
PALM HARBOR, FL 34683 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: ROBERT D. ECKARD

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ECKARD, ROBERT
Address: 777 ALDERMAN RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEIGER, MATTHEW A
Address: 3385 OLD KEYSTONE ROAD
City-St-Zip: TARPON SPRINGS, FL 34683 US

Title: MGR () Change (X) Addition
Name: ROBERT, ECKARD D
Address: 3110 ALT 19
City-St-Zip: PALM HARBOR, FL 34683 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW A. GEIGER

MGRM

01/05/2006

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