

# **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000021640

Entity Name: MAG'S, L.L.C.

**FILED**  
**Apr 25, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

1291 SE BAYA DRIVE  
LAKE CITY, FL 32025

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2061  
LAKE CITY, FL 32056

**New Mailing Address:**

FEI Number: 06-1656277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILSON, JOHN G  
2517 BAYA AVE  
LAKE CITY, FL 32025 US

**Name and Address of New Registered Agent:**

WILSON, JOHN G  
1291 SE BAYA DRIVE  
LAKE CITY, FL 32025 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: JOHN G WILSON

04/25/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: WILSON, JOHN G  
Address: P.O. BOX 2061  
City-St-Zip: LAKE CITY, FL 32056

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN G WILSON

MGR

04/25/2005

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