2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021640

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

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1291 SE BAYA DRIVE LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

P.O. BOX 2061 LAKE CITY, FL 32056

FEI Number: 06-1656277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILSON, JOHN G

 Address:
 P.O. BOX 2061

 City-St-Zip:
 LAKE CITY, FL 32056

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 Statues.

SIGNATURE: JOHN G WILSON MGRM 04/30/2011