

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006849

Entity Name: MAGNUS UNITAS FAMILY LLC

FILED  
Jan 06, 2008  
Secretary of State

## Current Principal Place of Business:

3731 NW 9TH AVENUE  
SUITE 4  
POMPANO BEACH, FL 33064 US

## Current Mailing Address:

3731 NW 9TH AVENUE  
SUITE 4  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

3731 NW 9TH AVENUE  
SUITE # M6  
POMPANO BEACH, FL 33064 US

## New Mailing Address:

3731 NW 9TH AVENUE  
SUITE # M6  
POMPANO BEACH, FL 33064 US

FEI Number: 81-0557339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIRNUN, ALLEN J  
3731 NW 9TH AVENUE  
STE 4  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

GIRNUN, ALLEN J  
3731 NW 9TH AVENUE  
STE # M6  
POMPANO BEACH, FL 33064 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:

01/06/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GIRNUN, ALLEN J  
Address: 7658 NEWPORT TERRACE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM ( ) Delete  
Name: GIRNUM, SHIRLEY L  
Address: 7658 NEWPORT TERRACE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES:

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: ALLEN J GIRNUN

MGRM

01/06/2008

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