2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018834

Entity Name: MAG LAND DEVELOPMENT, LLC

FILED Jan 05, 2010 Secretary of State

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

3385 OLD KEYSTONE ROAD TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

3385 OLD KEYSTONE ROAD TARPON SPRINGS, FL 34689

FEI Number: 52-2368948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ECKARD, ROBERT D ESQ
777 ALDERMAN ROAD
2701 NORTH ROCKY POINT DRIVE
PALM HARBOR, FL 34683 US
SUITE 900
TAMPA, FL 33607 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: CHRISTIAN F O'RYAN 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GEIGER, MATTHEW A

 Address:
 3385 OLD KEYSTONE RD.

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: MATTHEW A GEIGER MGRM 01/05/2010