2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

FILED Jan 31, 2008 08:00 AN DOCUMENT # L03000034995 1. Entity Name **Secretary of State** MAG INVESTMENTS, LLC Mailing Address Principal Place of Business 6235 EDGEWATER DR. 6235 EDGEWATER DR. ORLANDO FL 32810 ORLANDO FL 32810 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 20-0225203 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ASBATE, GEORGE M Street Address (P.O. Box Number is Not Acceptable) 6235 EDGEWATER DR. ORLANDO FL 32810 City Z-b Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signatiue, lyped or or medinarrip of registeral about that the Jiaon about (NOTE Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGR Stale [TITLE ☐ Change Addition HAME ASBATE, GEORGE M PARTNER NAME U00000805691 STREET ADDRESS 751 OLD MOUNT DORA RD. STREET ADDRESS 02/06/08-80011-017 138.75 CITY-ST-7IP CITY+ST-Z:P EUSTIS FL 32726 TITLE Delete TiTLE Change Addition NAME MATTIOLI, GIANFRANCO PARTNER NAME STREET ADDRESS STREET ADDRESS 3370 HORSESHOE BEND COURT CITY-ST-7IP LONGWOOD FL 32779 CITY-ST-ZiP Title Delete HITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP ToTO F Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET 400PESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information successed with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and eccurate and that my 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 an instance of the execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/27/08

407-296-9898 x206

Daytina Phoric