

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034995

Entity Name: MAG INVESTMENTS, LLC

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

1008 WOODWARD OAKS CIRCLE
EUSTIS, FL 32726

New Principal Place of Business:

751 OLD MOUNT DORA ROAD
EUSTIS, FL 32726

Current Mailing Address:

1008 WOODWARD OAKS CIRCLE
EUSTIS, FL 32726

New Mailing Address:

751 OLD MOUNT DORA ROAD
EUSTIS, FL 32726

FEI Number: 20-0225203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASBATE, GEORGE M
1008 WOODWARD OAKS CIRCLE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

ASBATE, GEORGE M
751 OLD MOUNT DORA ROAD
EUSTIS, FL 32726 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: GEORGE M. ASBATE

04/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASBATE, GEORGE M PARTNER
Address: 751 OLD MOUNT DORA ROAD
City-St-Zip: EUSTIS, FL 32726

Title: MGR
Name: MATTIOLI, GIANFRANCO PARTNER
Address: 3370 HORSESHOE BEND COURT
City-St-Zip: LONGWOOD, FL 32779

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 Statutes.

SIGNATURE: GEORGE M. ASBATE

MGR

04/05/2012

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