

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016625

FILED
Apr 11, 2008
Secretary of State

Entity Name: M.A.G. LLC

Current Principal Place of Business:

12438 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

12438 WILES ROAD
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 20-0978289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

D'ATTILE, GREGG A
12438 WILES ROAD
CORAL SPRINGS, FL 33076 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: GREGG D'ATTILE

04/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: D'ATTILE, GREGG
Address: 565 NW 108 TERR
City-St-Zip: CORAL GABLES, FL 33076

Title: VDST () Delete
Name: D'ATTILE, T M
Address: 5234 NW 109 LANE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: D'ATTILE, GREGG A
Address: 12438 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VDST (X) Change () Addition
Name: D'ATTILE, MARIE T
Address: 12438 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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: GREGG D'ATTILE

PRES

04/11/2008

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