

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016625

**FILED
Jan 14, 2009
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: GREGG D'ATTILE

PRES

01/14/2009

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