

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037431

Entity Name: MAGSHORE LLC

FILED
Mar 13, 2006
Secretary of State

Current Principal Place of Business:

17871 MODENA ROAD
MIROMAR LAKES, FL 33913

New Principal Place of Business:

Current Mailing Address:

17871 MODENA ROAD
MIROMAR LAKES, FL 33913

New Mailing Address:

FEI Number: 20-2680572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1000 TAMiami TRAIL NORTH
SUITE 201
NAPLES, FL 34102 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: MGRM () Delete
Name: MAGRINO, DONNA
Address: 29 OAKLAND ROAD
City-St-Zip: OLD BRIDGE, NJ 08857

Title: MGRM () Delete
Name: MAGRINO, PETER
Address: 29 OAKLAND BRIDGE
City-St-Zip: OLD BRIDGE, NJ 08857

Title: MGRM () Delete
Name: SHORE, SEAN
Address: 31 CUTTER COURT
City-St-Zip: WEST ISLIP, NY 11795

Title: MGRM () Delete
Name: SHORE, CHRISTINE
Address: 31 CUTTER COURT
City-St-Zip: WEST ISLIP, NY 11795

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAGRINO, DONNA
Address: 17871 MODENA RD
City-St-Zip: MIROMAR LAKES, FL 33913

Title: MGRM (X) Change () Addition
Name: MAGRINO, PETER
Address: 17871 MODENA RD
City-St-Zip: MIROMAR LAKES, FL 33913

Title: MGRM (X) Change () Addition
Name: SHORE, SEAN
Address: 8 JONATHAN TERRACE
City-St-Zip: ISLIP, NY 11752

Title: MGRM (X) Change () Addition
Name: SHORE, CHRISTINE
Address: 8 JONATHAN TERRACE
City-St-Zip: ISLIP, NY 11752

I hereby certify that the information supplied with this filing does not qualify for the 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: DONNA MAGRINO

MGRM

03/13/2006

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