

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039995

Entity Name: MAG HOLDINGS, LLC

FILED
Aug 19, 2008
Secretary of State

Current Principal Place of Business:

3385 OLD KEYSTONE ROAD
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

Current Mailing Address:

3385 OLD KEYSTONE ROAD
TARPON SPRINGS, FL 34688 US

New Mailing Address:

FEI Number: 20-4051464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKARD, ROBERT D
3110 ALT 19. NORTH
SUITE A
PALM HARBOR, FL 34683 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: MGR () Delete
Name: GEIGER, MATTHEW A
Address: 3385 OLD KEYSTONE ROAD
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGR () Delete
Name: GEIGER, JOHN
Address: 13555 AUTOMOBILE BLVD STE 360
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGR () Delete
Name: BAUMGART, NANCY
Address: 10541 BARACOA COURT
City-St-Zip: TRINITY, FL 34655 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW GEIGER

MGR

08/19/2008

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