

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039995

Entity Name: MAG HOLDINGS, LLC

FILED
Jun 26, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 A. GEIGER

MGR

06/26/2009

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