2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064004

Entity Name: MAGNUM HOLDINGS, LLC

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2112 WHITFIELD PARK AVENUE SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

2112-B WHITFIELD PARK AVENUE 2112 WHITFIELD PARK AVENUE SARASOTA, FL 34243 SARASOTA, FL 34243

FEI Number: 20-3079286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEIPERT, KEVIN M
2112 WHITFIELD PARK AVENUE
SARASOTA, FL 34243 US

NEIPERT, KEVIN M MGRM
2112 WHITFIELD PARK AVENUE
SARASOTA, FL 34243 US

SARASOTA, FL 34243 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: KEVIN M. NEIPERT 04/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 NEIPERT, KEVIN M
 Name:
 NEIPERT, KEVIN M MGRM

 Address:
 2112 WHITFIELD PARK AVENUE
 Address:
 2112 WHITFIELD PARK AVENUE

City-St-Zip: SARASOTA, FL 34243 City-St-Zip: SARASOTA, FL 34243

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: KEVIN M. NEIPERT MGRM 04/07/2008