## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075596

Entity Name: MAGMEN, LLC

FILED Apr 16, 2008 Secretary of State

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

114 AMBERJACK DR

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

114 AMBERJACK DR

FORT WALTON BEACH, FL 32548

FEI Number: 20-3154376 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

MANOR, MARGARAET L HENRY, MARGARAET L 114 AMBERJACK DR 114 AMBERJACK DR

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: MARGARET HENRY 04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: MANOR, MARGARET LEE Name: HENRY, MARGARET Address: 1002 JOAN AVE Address: 44 5TH ST

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: SHALIMAR, FL 32579

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: MARGARET HENRY MGR 04/16/2008