2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092357

Entity Name: L.R. MAGE, LLC

FILED Jan 25, 2011 Secretary of State

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

1805 SIESTA DRIVE SARASOTA, FL 342396010

Current Mailing Address: New Mailing Address:

1805 SIESTA DRIVE SARASOTA, FL 342396010

FEI Number: 20-1917553 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:

RUBINSTEIN, RUTH C
1805 SIESTA DRIVE 1805 SIESTA DRIVE
SARASOTA, FL 342396010 US SARASOTA, FL 342396010 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: RUTH C RUBINSTEIN 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RUBINSTEIN, RUTH C

 Address:
 1805 SIESTA DRIVE

 City-St-Zip:
 SARASOTA, FL 342396010

I hereby 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 Statues.

SIGNATURE: RUTH C RUBINSTEIN MGRM 01/25/2011