2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

Mar 01, 2007 8:00 am DOCUMENT # L06000022084 **Secretary of State** 1. Entity Name 03-01-2007 90192 014 ****50.00 MAGBY LLC Principal Place of Business Mailing Address 87 MOSLE ROAD GLADSTONE HEIGHTS NJ 07934 P.O. BOX 709 GLADSTONE NJ 07934 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Nymber 20-4419 Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEYER, PHILIP A Street Address (P.O. Box Number is Not Acceptable) 690 TROPICAL CIRCLE SARASOTA FL 34242 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little it applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10. MGRM **X** Change THE MGRM HILE ☐ Addition Delete NAME MEYER, ROBERT O STREET ADDRESS **87 MOSLE ROAD** STREET ADDRESS 07934 CITY SI-7IP GLADSTONE HEIGHTS NJ 07934 CHY ST 7tP ШЦ ☐ Defete HILL Change ■ Addition NAMI NAME STREET ADDRESS STREET LADDRESS CHY ST-ZIP CHY ST ZIP Delete Change Addition STREET ADORESS STREET ADDRESS CIT: SI-ZIP CHY Si ZIP Delete ши TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY ST 7IP ☐ Defete HILLE Change Addition STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY ST ZIP TILLE Delete 100 Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY-ST-7tP 11. I hereby certify that the information suppli does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report limited liability compan y signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the wored to execute this report as required by Chapter 608, Florida Slatutes. is true and

FILED