

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022084

**FILED
Jan 11, 2011
Secretary of State**

Entity Name: MAGBY LLC

Current Principal Place of Business:

87 MOSLE ROAD
GLADSTONE, NJ 07934 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 709
GLADSTONE, NJ 07934

New Mailing Address:

FEI Number: 20-4419647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYER, PHILIP A
690 TROPICAL CIRCLE
SARASOTA, FL 34242 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: MGRM
Name: MEYER, ROBERT O
Address: 87 MOSLE ROAD
City-St-Zip: GLADSTONE, NJ 07934

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 Statutes.

SIGNATURE: ROBERT O. MEYER

MGRM

01/11/2011

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