

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045250

Entity Name: MAGER & MAGER, LLC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

2300 EAST OAKLAND PARK BOULEVARD,
SUITE 206
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2300 EAST OAKLAND PARK BOULEVARD,
SUITE 206
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-4800257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGER, SCOTT A
2300 EAST OAKLAND PARK BOULEVARD
SUITE 206
FT LAUDERDALE, FL 33306 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: PRES () Delete
Name: MAGER, SCOTT
Address: 2300 EAST OAKLAND PARK BOULEVARD, STE 206
City-St-Zip: FT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: MAGER, SCOTT
Address: 2300 EAST OAKLAND PARK BOULEVARD, STE 206
City-St-Zip: FT LAUDERDALE, FL 33306

Title: MGR () Delete
Name: MAGER, KATIE
Address: 2300 EAST OAKLAND PARK BOULEVARD, STE 206
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT MAGER

PRES

04/20/2009

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