2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061962

Entity Name: MAG REAL ESTATE SERVICES, LLC

FILED Mar 30, 2011 Secretary of State

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

312 LEGARE CT 13680 155TH PLACE N. JUPITER, FL 33458 JUPITER, FL 33478

Current Mailing Address: New Mailing Address:

312 LEGARE CT 13680 155TH PLACE N. JUPITER, FL 33458 JUPITER, FL 33478

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GRAHAM, MATTHEW A
312 LEGARE CT
JUPITER, FL 33458 US

GRAHAM, MATTHEW A
13680 155TH PLACE N.
JUPITER, FL 33478 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: 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GRAHAM, MATTHEW A

 Address:
 13680 155TH PLACE N.

 City-St-Zip:
 JUPITER, FL 33478

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: MATTHEW A GRAHAM MGRM 03/30/2011