

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084525

Entity Name: MAG CAPITAL, LLC

FILED  
Feb 24, 2009  
Secretary of State

**Current Principal Place of Business:**

230 OXFORD RD.  
FERN PARK, FL 32750

**New Principal Place of Business:**

230 OXFORD RD.  
FERN PARK, FL 32730

**Current Mailing Address:**

230 OXFORD RD.  
FERN PARK, FL 32750

**New Mailing Address:**

230 OXFORD RD.  
FERN PARK, FL 32730

FEI Number: 20-5449911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GREENSPOON, BRIAN  
100 W CYPRESS CREEK ROAD STE 700  
FT LAUDERDALE, FL 33309 US

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

GREENSPOON, BRIAN N  
1136 SE 3RD AVENUE  
FT LAUDERDALE, FL 33316 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: BRIAN N. GREENSPOON, ESQ.

02/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: GREENSPOON, MARC  
Address: 851 E SR 434  
City-St-Zip: LONGWOOD, FL 32750

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GREENSPOON, MARC  
Address: 230 OXFORD ROAD  
City-St-Zip: FERN PARK, FL 32730

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: BRIAN N. GREENSPOON, ESQ.

RA

02/24/2009

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