

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086233

FILED
Apr 15, 2007
Secretary of State

Entity Name: MAGNUSSON HOLDING GROUP, LLC.

Current Principal Place of Business:

5828 SW 89TH TERRACE
FT. LAUDERDALE, FL 33328

New Principal Place of Business:

6511 NOVA DRIVE
SUITE #118
DAVIE, FL 33317

Current Mailing Address:

5828 SW 89TH TERRACE
FT. LAUDERDALE, FL 33328

New Mailing Address:

6511 NOVA DRIVE
SUITE #118
DAVIE, FL 33317

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNUSSON, RAGNAR P
5828 SW 89TH TERRACE
FT. LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

MAGNUSSON, RAGNAR P
6511 NOVA DRIVE
SUITE #118
DAVIE, FL 33317 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: RAGNAR MAGNUSSON

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAGNUSSON, RAGNAR P
Address: 5828 SW 89TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAGNUSSON, RAGNAR P
Address: 6511 NOVA DRIVE
City-St-Zip: DAVIE, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: RAGNAR MAGNUSSON

MGMR

04/15/2007

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