

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005432

Entity Name: MGNA, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

10017 BENTLEY WAY
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

10017 BENTLEY WAY
TAMPA, FL 33626

New Mailing Address:

12157 W LINEBAUGH AVE
TAMPA, FL 33626

FEI Number: 20-8241663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRON, STEPHEN L
10017 BENTLEY WAY
TAMPA, FL 33626 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: MGR () Delete
Name: PERRON, STEPHEN L
Address: 10017 BENTLEY WAY
City-St-Zip: TAMPA, FL 33626

Title: MGR () Delete
Name: KRONVOLD, RENE
Address: 3719 WEST TACON STREET
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: MASAOOD, HUMAID A
Address: 15607 COCHESTER ROAD
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: MASAOOD, HUMAID A
Address: 51 MARTINIQUE AVE
City-St-Zip: TAMPA, FL 33606

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: STEPHEN PERRON

MGR

04/09/2008

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