

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005432

Entity Name: MGNA, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

10017 BENTLEY WAY
TAMPA, FL 33626

New Principal Place of Business:

10301 MARCHMONT COURT
TAMPA, FL 33626

Current Mailing Address:

12157 W LINEBAUGH AVE
TAMPA, FL 33626

New Mailing Address:

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:

PERRON, STEPHEN L
10301 MARCHMONT COURT
TAMPA, FL 33626 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: STEPHEN PERRON

04/14/2009

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: 51 MARTINIQUE AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERRON, STEPHEN L
Address: 10301 MARCHMONT COURT
City-St-Zip: TAMPA, FL 33626

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: STEPHEN PERRON

MGR

04/14/2009

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