

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031876

Entity Name: MAG ENTERPRISES, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

5511 HAMPTON WOODS WAY
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

5511 HAMPTON WOODS WAY
TALLAHASSEE, FL 32311 US

New Mailing Address:

FEI Number: 20-8741334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, M A
5511 HAMPTON WOODS WAY
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

GOODWIN, MEREDITH A MEREDIT
5511 HAMPTON WOODS WAY
TALLAHASSEE, FL 32311 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: MEREDITH GOODWIN

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: DR. () Delete
Name: GOODWIN, MEREDITH A
Address: 5511 HAMPTON WOODS WAY
City-St-Zip: TALLAHASSEE, FL 32311 US

ADDITIONS/CHANGES:

Title: MNGR (X) Change () Addition
Name: GOODWIN, MEREDITH A MEREDIT
Address: 5511 HAMPTON WOODS WAY
City-St-Zip: TALLAHASSEE, FL 32311 US

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: MEREDITH A GOODWIN

MNGR

03/20/2009

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