2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031876

Entity Name: MAG ENTERPRISES, LLC

FILED Feb 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5511 HAMPTON WOODS WAY TALLAHASSEE, FL 32311 US

Current Mailing Address: New Mailing Address:

5511 HAMPTON WOODS WAY TALLAHASSEE, FL 32311 US

FEI Number: 20-8741334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GOODWIN, MEREDITH A MEREDIT
5511 HAMPTON WOODS WAY
TALLAHASSEE, FL 32311 US
GOODWIN, MEREDITH A
5511 HAMPTON WOODS WAY
TALLAHASSEE, FL 32311 US
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 A. GOODWIN 02/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MNGR

 Name:
 GOODWIN, MEREDITH A

 Address:
 5511 HAMPTON WOODS WAY

 City-St-Zip:
 TALLAHASSEE, FL 32311 US

I hereby 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 Statues.

SIGNATURE: MEREDITH A GOODWIN MNGR 02/21/2010