

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078516

Entity Name: MACG HOLDINGS LLC

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

8513 FULTON CT
ORLANDO, FL 32835

New Principal Place of Business:

2405 W.PRINCETON ST
7
ORLANDO, FL 32804

Current Mailing Address:

8513 FULTON CT
ORLANDO, FL 32835

New Mailing Address:

2405 W.PRINCETON ST
7
ORLANDO, FL 32804

FEI Number: 74-3232135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH
STE 101-330
NAPLES, FL 34102 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: GUADAGNOLI, CHRISTOPHER D
Address: 8513 FULTON CT
City-St-Zip: ORLANDO, FL 32835

Title: MGR () Delete
Name: ADIYAMAN, MIRZE M
Address: 8513 FULTON CT
City-St-Zip: ORLANDO, FL 32835

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUADAGNOLI, CHRISTOPHER D
Address: 2405 W.PRINCETON ST #7
City-St-Zip: ORLANDO, FL 32804

Title: MGR (X) Change () Addition
Name: ADIYAMAN, MIRZE M
Address: 2405 W.PRINCETON ST #7
City-St-Zip: ORLANDO, FL 32804

Title: ACCT () Change (X) Addition
Name: JOHANNESSEN, MARIA
Address: 2405 W.PRINCETON ST #7
City-St-Zip: ORLANDO, FL 32804

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: CHRIS GUADAGNOLI

MGR

07/03/2008

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