2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Oct 01, 2008
Secretary of State

DOCUMENT# L07000078516

Entity Name: MACG HOLDINGS LLC

Current Principal Place of Business:

2405 W.PRINCETON ST
7
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2405 W.PRINCETON ST
7
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 74-3232135 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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: 2405 W.PRINCETON ST #7
City-St-Zip: ORLANDO, FL 32804

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

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

ADDITIONS/CHANGES:

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

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: CHRISTOPHER GUADAGNOLI MGR 10/01/2008

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