

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095179

Entity Name: MGAC, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

2201 NW CORPORATE BLVD., STE. 108
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810577
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 74-3240054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLERTON, JON O ESQ.
2201 NW CORPORATE BLVD., STE. 108
BOCA RATON, FL 33431 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: MGRM
Name: MERSON, ROBERT M
Address: 2201 CORPORATE BLVD, SUITE 108
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: ROBERT M. MERSON

MGRM

02/22/2010

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