

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095179

Entity Name: MGAC, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6300 SWEET MAPLE LANE
BOCA RATON, FL 33433

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:

FULLERTON, JON O ESQ.
6300 SWEET MAPLE LANE
BOCA RATON, FL 33433 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERSON, ROBERT M
Address: 6300 SWEET MAPLE LANE
City-St-Zip: BOCA RATON, FL 33433

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

04/27/2011

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