

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049412

Entity Name: MAGROD, LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

5850 HIATUS ROAD SUITE G  
TAMARAC, FL 33321

## New Principal Place of Business:

2621 W. ABIACA CIRCLE  
DAVIE, FL 33328

## Current Mailing Address:

5850 HIATUS ROAD SUITE G  
TAMARAC, FL 33321

## New Mailing Address:

2621 W. ABIACA CIRCLE  
DAVIE, FL 33328

FEI Number: 26-2656910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPCO, INC.  
2699 S. BAYSHORE DR. 7TH FLOOR  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

GEIST, WYATT  
2621 W. ABIACA CIRCLE  
DAVIE, FL 33328 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: WYATT GEIST

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WALSH, CHRISTOPHER  
Address: 5850 HIATUS ROAD SUITE G  
City-St-Zip: TAMARAC, FL 33321

Title: MGR ( ) Delete  
Name: GEIST, WYATT  
Address: 2621 WEST ABIACA CIR.  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES:

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: WYATT GEIST

MGR

04/28/2009

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