2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060595

Entity Name: MAG ENTERPRISES OF WAKULLA LLC

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1884 WOODVILLE HWY CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

1884 WOODVILLE HWY CRAWFORDVILLE, FL 32327

FEI Number: 26-4471393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEINHARDT, ANDREW 1884 WOODVILLE HWY CRAWFORDVILLE, FL 32327 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CRISWELL, HIRAM M Address: 9141 OLD CHEMONIE RD City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR

Name: MEINHARDT, ANDREW
Address: 712 RIVER PLANTATION RD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGR

Name: WILLIAMS, CECIL G Address: 46 KINSEY RD

City-St-Zip: CRAWFORDVILLE, FL 32327

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 Statues.

SIGNATURE: ANDREW MEINHARDT MR 04/12/2012