

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082641

Entity Name: MAGS HOLDING, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

11865 US HIGHWAY 41 SOUTH
GIBSONTON, FL 33534

New Principal Place of Business:

Current Mailing Address:

664 S. EVERGREEN AVE.
WOODBURY HEIGHTS, NJ 08097

New Mailing Address:

FEI Number: 30-0502074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTES, AUGUST C III
411 N. NEW RIVER DR. EAST, UNIT #802
FT. LAUDERDALE, FL 33301 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: GLOBAL DEVELOPMENT CO., LLC
Address: 11865 US HIGHWAY 41 SOUTH
City-St-Zip: GIBSONTON, FL 33534

Title: MGR
Name: SCHULTES, ARTHUR
Address: 1397 BLACKWOOD CLEMENTON RD
City-St-Zip: CLEMENTON, NJ 08021

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: ARTHUR SCHULTES

MGR

02/03/2010

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