

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000082641

Entity Name: MAGS HOLDING, LLC

**FILED**  
**Jan 12, 2011**  
**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: GLOBAL DEVELOPMENT CO., LLC

MGMR

01/12/2011

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