

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000082641

**Entity Name:** MAGS HOLDING, LLC

**FILED**  
**Jan 06, 2012**  
**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:** JEFFREY A. DEMATTE

CFO

01/06/2012

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