2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091592

Entity Name: MAGNUM SERVICES, LLC

FILED Feb 08, 2009 Secretary of State

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

1310 S.E. 1ST AVENUE FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1310 S.E. 1ST AVENUE FT. LAUDERDALE, FL 33316

FEI Number: 37-1574733 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:

PACIFIC MARINE SERVICES SOUTHEAST, INC. 2320 MARINA BAY DRIVE EAST, #207 FT. LAUDERDALE, FL 33312 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MICHELSEN, LARS
 Name:

 Address:
 1310 S.E. 1ST AVENUE
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33316
 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: LARS MICHELSEN MGR 02/08/2009