

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114424

Entity Name: MAGEE-WOLFSON, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD., BUILDING G6
308
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD., BUILDING G6
308
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-3883559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, GARY L
5030 CHAMPION BLVD., BUILDING G6
308
BOCA RATON, FL 33496 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: MS
Name: MAGEE, MARISA A
Address: 5030 CHAMPION BLVD., BUILDING G6, STE 308
City-St-Zip: BOCA RATON, FL 33496 US

Title: MR
Name: WOLFSON, GARY L
Address: 5030 CHAMPION BLVD., BUILDING G6, STE 308
City-St-Zip: BOCA RATON, FL 33496 US

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: GARY L. WOLFSON

MR

02/17/2011

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