

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005754

FILED
Apr 28, 2010
Secretary of State

Entity Name: MAGI CONSTRUCTION LLC

Current Principal Place of Business:

4243 E. PIEDRAS DRIVE
SUITE 140
SAN ANTONIO, TX 78228

New Principal Place of Business:

Current Mailing Address:

4243 E. PIEDRAS DRIVE
SUITE 140
SAN ANTONIO, TX 78228

New Mailing Address:

FEI Number: 26-4090710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAWN
3419 GALT OCEAN DRIVE
SUITE A
FT. LAUDERDALE, FL 33308 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: RODRIGUEZ, J. RICK
Address: 4243 E. PIEDRAS DRIVE, SUITE 140
City-St-Zip: SAN ANTONIO, TX 78228

Title: MGR
Name: STEINMETZ, CHARLES JR
Address: 4243 E. PIEDRAS DRIVE, SUITE 140
City-St-Zip: SAN ANTONIO, TX 78228

Title: MGR
Name: BISHOP, KELLY
Address: 4243 E. PIEDRAS DRIVE, SUITE 140
City-St-Zip: SAN ANTONIO, TX 78228

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: J. RICK RODRIGUEZ

MGRM

04/28/2010

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