

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005754

FILED
Jan 04, 2012
Secretary of State

Entity Name: MAGI CONSTRUCTION LLC

Current Principal Place of Business:

TWO METROPLEX DRIVE SUITE 400
C/O HOAR CONSTRUCTION, LLC
BIRMINGHAM, AL 35209

New Principal Place of Business:

Current Mailing Address:

TWO METROPLEX DRIVE SUITE 400
C/O HOAR CONSTRUCTION, LLC
BIRMINGHAM, AL 35209

New Mailing Address:

FEI Number: 26-4090710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: HOAR CONSTRUCTION, LLC
Address: TWO METROPLEX DRIVE SUITE 400
City-St-Zip: BIRMINGHAM, AL 35209

Title: MGR
Name: MARITIME PARK DEVELOPMENT PARTNERS, LLC
Address: 10010 SAN PEDRO, SUITE 450
City-St-Zip: SAN ANTONIO, TX 78216

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: JEREMY M. DIPIAZZA

FRO

01/04/2012

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