

# 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