

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022577

FILED
Mar 17, 2010
Secretary of State

Entity Name: MAGS CONSULTING LLC

Current Principal Place of Business:

13133 49TH ST N
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

13133 49TH ST N
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-1951425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLISSON, MARIAM A
13133 49TH ST N
ROYAL PALM BEACH, FL 33411 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: MGM
Name: GLISSON, MARIAM
Address: 13133 49TH ST N
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGM
Name: GLISSON, DAN
Address: 13133 49TH ST N
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MARIAM GLISSON

MGM

03/17/2010

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