2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022577

Entity Name: MAGS CONSULTING LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13133 49TH ST N

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

13133 49TH ST N

ROYAL PALM BEACH, FL 33411

FEI Number: 27-1951425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLISSON, MARIAM A 13133 49TH ST N

ROYAL PALM BEACH, FL 33411 US

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 Statues.

SIGNATURE: MARIAM GLISSON MGM 01/04/2012