

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000080891

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** THE MAGNA CARTA GROUP, L.L.C.

**Current Principal Place of Business:**

3104 MERION DRIVE  
MIRAMAR BEACH, FL 32550

**New Principal Place of Business:**

**Current Mailing Address:**

3104 MERION DRIVE  
MIRAMAR BEACH, FL 32550

**New Mailing Address:**

**FEI Number:** 72-1282374

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ARNETT, KAREN L  
ARNETT & KERRIGAN, P.L.  
600 GRAND BLVD SUITE 206  
MIRAMAR BEACH, FL 32550 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:** SIMPSON, CHARLES H  
**Address:** 3104 MERION DRIVE  
**City-St-Zip:** MIRAMAR BEACH, FL 32550

**Title:** MGR  
**Name:** SIMPSON, SHIRLEY B  
**Address:** 3104 MERION DRIVE  
**City-St-Zip:** MIRAMAR BEACH, FL 32550

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:** CHARLES SIMPSON

MGR

04/24/2012

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