

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048320

Entity Name: MAGNUS 88, LLC

FILED
Jul 22, 2011
Secretary of State

Current Principal Place of Business:

1320 ST. PETERS ROAD
POTTSTOWN, PA 19465

New Principal Place of Business:

Current Mailing Address:

1320 ST. PETERS ROAD
POTTSTOWN, PA 19465

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTERBURY, EDWARD P
1715 MONROE STREET
FORT MYERS, FL 33901 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: FLEUR-DE-LIS JACK, LLC
Address: 1320 ST. PETERS ROAD
City-St-Zip: POTTSTOWN, PA 19465

Title: PST
Name: FARRELL, JOHN J
Address: 1320 ST. PETERS ROAD
City-St-Zip: POTTSTOWN, PA 19465

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: ROBERT A. HICKS

P

07/22/2011

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