

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003185

FILED
Mar 31, 2010
Secretary of State

Entity Name: MAG MUTUAL INSURANCE AGENCY, LLC

Current Principal Place of Business:

3525 PIEDMONT ROAD, BLDG 8 SUITE 600
ATLANTA, GA 30305

New Principal Place of Business:

3525 PIEDMONT ROAD, BLDG 8
SUITE 600
ATLANTA, GA 30305

Current Mailing Address:

3525 PIEDMONT ROAD, BLDG 8 SUITE 600
ATLANTA, GA 30305

New Mailing Address:

P.O. BOX 52979
ATLANTA, GA 303550979 US

FEI Number: 58-1492661

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: QUAIF, CAROL A
Address: 3525 PIEDMONT RD, BLDG 8, SUITE 600
City-St-Zip: ATLANTA, GA 30305

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: CAROL A. QUAIF

MGR

03/31/2010

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