2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044460

City-St-Zip:

WILDWOOD, FL 34785 US

Entity Name: BORDER MAGIC BY HECARES, LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2135 U.S. HIGHWAY 441/27 FRUITLAND PARK, FL 34731 LIS **Current Mailing Address: New Mailing Address:** P.O. BOX 730 FRUITLAND PARK, FL 34731 FEI Number: 20-4777393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MUNN, CARL 2135 U.S. HIGHWAY 441/27 US FRUITLAND PARK, FL 34731 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete MUNN, CARL Name: Name: Address: 9536 MID SUMMER LANE Address: City-St-Zip: LEESBURG, FL 34788 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MUNN, CHRISTOPHER Name: Name: Address: 9025 CR 128C Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARL MUNN MGR 04/30/2008