

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053265

Entity Name: OCEAN MAGIC, LLC

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

573 E. GULF BEACH DR.
ST. GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 608
EASTPOINT, FL 32328 US

New Mailing Address:

FEI Number: 20-1399395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRONTZ, BRIAN K
573 E. GULF BEACH DR.
ST. GEORGE ISLAND, FL 32328 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: KRONTZ, BRIAN K
Address: 573 E. GULF BEACH DR.
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

Title: MGRM
Name: KRONTZ, LUCY H
Address: 573 E. GULF BEACH DR.
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

Title: MGRM
Name: KUHN, AARON L
Address: 573 E. GULF BEACH DR.
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

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: BRIAN K KRONTZ

MGR

04/10/2010

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