

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020088

FILED
Apr 29, 2005
Secretary of State

Entity Name: MAKING MAGIC, LLC

Current Principal Place of Business:

11103 LONGSHORE WAY WEST
C/O TODD MULHOLLAND
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

11103 LONGSHORE WAY WEST
C/O TODD MULHOLLAND
NAPLES, FL 34119

New Mailing Address:

FEI Number: 75-3120381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMANN, RAYMOND L
27200 RIVERVIEW CENTER BLVD., SUITE 103
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MULHOLLAND, LICET A
11103 LONGSHORE WAY W
NAPLES, FL 34119 US

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: LICET MULHOLLAND

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MULHOLLAND, TODD
Address: 11103 LONGSHORE WAY WEST
City-St-Zip: NAPLES, FL 34119

Title: MGR () Delete
Name: MULHOLLAND, LICET
Address: 11103 LONGSHORE WAY WEST
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LICET MULHOLLAND

MGR

04/29/2005

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