

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049125

FILED  
Apr 25, 2009  
Secretary of State

Entity Name: FIBERGLASS MAGIC OF FLORIDA, LLC

## Current Principal Place of Business:

1830 SPARROW LANE  
NAVARRE, FL 32566 US

## New Principal Place of Business:

3036 RANCHETTE SQUARE  
GULF BREEZE, FL 32563 US

## Current Mailing Address:

1830 SPARROW LANE  
NAVARRE, FL 32566 US

## New Mailing Address:

3036 RANCHETTE SQUARE  
GULF BREEZE, FL 32563 US

FEI Number: 56-2424730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALKER, VIRGINIA C  
1830 SPARROW LANE  
NAVARRE, FL 32566 US

## Name and Address of New Registered Agent:

WALKER, VIRGINIA C  
3036 RANCHETTE SQUARE  
GULF BREEZE, FL 32563 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: VIRGINIA C. WALKER

04/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WALKER, VIRGINIA C  
Address: 1830 SPARROW LANE  
City-St-Zip: NAVARRE, FL 32566 US

Title: MGR ( ) Delete  
Name: WALKER, JAMES A  
Address: 1830 SPARROW LANE  
City-St-Zip: NAVARRE, FL 32566 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WALKER, VIRGINIA C  
Address: 3036 RANCHETTE SQUARE  
City-St-Zip: GULF BREEZE, FL 32563 US

Title: MGR (X) Change ( ) Addition  
Name: WALKER, JAMES A  
Address: 3036 RANCHETTE SQUARE  
City-St-Zip: GULF BREEZE, FL 32563 US

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: VIRGINIA C. WALKER

MGR

04/25/2009

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