

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049125

FILED
Apr 28, 2011
Secretary of State

Entity Name: FIBERGLASS MAGIC OF FLORIDA, LLC

Current Principal Place of Business:

213 OVIEDO ST.
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

213 OVIEDO ST.
GULF BREEZE, FL 32561 US

New Mailing Address:

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
3036 RANCHETTE SQUARE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

WALKER, VIRGINIA C
213 OVIEDO STREET
GULF BREEZE, FL 32561 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

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALKER, VIRGINIA C
Address: 213 OVIEDO ST.
City-St-Zip: GULF BREEZE, FL 32561 US

Title: MGR
Name: WALKER, JAMES A
Address: 213 OVIEDO ST.
City-St-Zip: GULF BREEZE, FL 32561 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: VIRGINIA C. WALKER

MRG

04/28/2011

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