2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2010
Secretary of State

DOCUMENT# L04000004411

Entity Name: MAGICAL MOUNTAIN LLC

Current Principal Place of Business:

310 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

310 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 90-0135646 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROSE, NATHAN M
310 EAST CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445 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: MGRM
Name: ROSE, NATHAN M
Address: 310 EAST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: ROSE, LINDA C
Address: 310 EAST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: TR
Name: ROSE, LINDA C
Address: 310 EAST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SEC
Name: ROSE, LINDA C
Address: 310 EAST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

Title: P
Name: ROSE, NATHAN M
Address: 310 EAST CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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 Statues.

SIGNATURE: NATHAN M ROSE MGRM 01/18/2010

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