

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008349

Entity Name: NATURAL MAGIC LLC

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

2871 SO. CONWAY RD., #126
ORLANDO, FL 32812

New Principal Place of Business:

2876 ST. GEORGE ST
ORLANDO, FL 32814

Current Mailing Address:

2871 SO. CONWAY RD., #126
ORLANDO, FL 32812

New Mailing Address:

2876 ST. GEORGE ST
ORLANDO, FL 32814

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALZMAN, JOEY
2871 SO. CONWAY RD., #126
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

SALZMAN, JOEY
2876 ST. GEORGE ST
ORLANDO, FL 32814 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: _____ Date: 04/06/2005
Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SALZMAN, JOEY
Address: 2871 SO CONWAY RD., #126
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALZMAN, JOEY
Address: 2876 ST. GEORGE ST
City-St-Zip: ORLANDO, FL 32814

Title: MGRM () Delete
Name: CHANG, VIVIENNE
Address: 2871 SO CONWAY RD., #126
City-St-Zip: ORLANDO, FL 32812

Title: MGRM (X) Change () Addition
Name: CHANG, VIVIENNE
Address: 2876 ST. GEORGE ST
City-St-Zip: ORLANDO, FL 32814

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: JOEY SALZMAN MGR Date: 04/06/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date