2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2007
Secretary of State

DOCUMENT# L04000008349

Entity Name: NATURAL MAGIC LLC

Current Principal Place of Business:

2876 ST. GEORGE ST
ORLANDO, FL 32814

New Principal Place of Business:

2604 GRAND CENTRAL PKWY
12
ORLANDO, FL 32839

Current Mailing Address:

2876 ST. GEORGE ST
ORLANDO, FL 32814

New Mailing Address:

2604 GRAND CENTRAL PKWY
12
ORLANDO, FL 32839

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

Name and Address of Current Registered Agent:

SALZMAN, JOEY
2876 ST.GEORGE ST
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

SALZMAN, JOEY
2604 GRAND CENTRAL PKWY
12
ORLANDO, FL 32839 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: 04/10/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SALZMAN, JOEY
Address: 2604 GRAND CENTRAL PKWY #12
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the 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: JOEY SALZMAN MGR 04/10/2007

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