2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019129

Entity Name: COMPUTER MAGIC, L.L.C.

FILED Aug 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1326 SW 25TH TERRACE 1650 HARVARD COURT CAPE CORAL, FL 33914 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1326 SW 25TH TERRACE 1650 HARVARD COURT CAPE CORAL, FL 33914 FORT MYERS, FL 33901

FEI Number: 34-1981732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONG, DIANE
1326 SW 25TH TERRACE
LONG, DIANE
1650 HARVARD COURT

CAPE CORAL, FL 33914 US FORT MYERS, FL 33901 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: DIANE LONG 08/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LONG, DIANE E
 Name:
 LONG, DIANE E

 Address:
 1326 SW 25TH TERRACE
 Address:
 1650 HARVARD COURT

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 FORT MYERS, FL 33901

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: DIANE E LONG OWNE 08/22/2007