2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019129

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

FILED Mar 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1650 HARVARD COURT FORT MYERS, FL 33901 **Current Mailing Address: New Mailing Address:** 1650 HARVARD COURT FORT MYERS, FL 33901 FEI Number: 34-1981732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LONG, DIANE 1650 HARVARD COURT 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: Electronic Signature of Registered Agent Date ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

LONG, DIANE E Name: Address: 1650 HARVARD COURT City-St-Zip: FORT MYERS, FL 33901 Title:

() Change () Addition

Name: Address: City-St-Zip:

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 LONG **MGRM** 03/15/2009