2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023389

Entity Name: TARA ANGEL'S MAGIC, LLC

FILED Jan 24, 2007 Secretary of State

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

1122 N. MONROE ST. 2415 N. MONROE ST TALLAHASSEE, FL 32303 US

2060

TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

2541 STONEGATE DR 1602 GLENWAY DRIVE

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 32308 US

FEI Number: 20-0927348 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:

HEWITT, TARA D HEWITT, TARA D 1602 GLÉNWAY DRIVE 2541 STÓNEGATE DR

TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 22308 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: 01/24/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HEWITT, TARA D HEWITT, TARA D Name: Name: Address: 1602 GLENWAY DRIVE Address: 2541 STONEGATE DR City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: TARA HEWITT 01/24/2007