

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053265

FILED
Jan 20, 2007
Secretary of State

Entity Name: OCEAN MAGIC, LLC

Current Principal Place of Business:

1659 GANNETT TRAIL
ST. GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

1659 GANNETT TRAIL
ST. GEORGE ISLAND, FL 32328 US

New Mailing Address:

FEI Number: 20-1399395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRONTZ, BRIAN K
1659 GANNETT TRAIL
ST. GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRONTZ, BRIAN K
Address: 1659 GANNET TRAIL
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

Title: MGRM () Delete
Name: KRONTZ, LUCY H
Address: 1659 GANNET TRAIL
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

Title: MGRM () Delete
Name: BREWER, TERRENCE E
Address: 1659 GANNET TRAIL
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: DANIEL, THOMAS C
Address: 1659 GANNET TRAIL
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

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: BRIAN K KRONTZ

MGR

01/20/2007

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