

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053265

Entity Name: OCEAN MAGIC, LLC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

1659 GANNETT TRAIL
ST. GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

573 E. GULF BEACH DR.
ST. GEORGE ISLAND, FL 32328 US

Current Mailing Address:

1659 GANNETT TRAIL
ST. GEORGE ISLAND, FL 32328 US

New Mailing Address:

PO BOX 608
EASTPOINT, FL 32328 US

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:

KRONTZ, BRIAN K
573 E. GULF BEACH DR.
ST. GEORGE ISLAND, FL 32328 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:

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KRONTZ, BRIAN K
Address: 573 E. GULF BEACH DR.
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

Title: MGRM (X) Change () Addition
Name: KRONTZ, LUCY H
Address: 573 E. GULF BEACH DR.
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

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

Title: MGRM (X) Change () Addition
Name: DANIEL, THOMAS C
Address: 573 E. GULF BEACH DR.
City-St-Zip: ST. GEORGE ISLAND, FL 32328 US

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: BRIAN K. KRONTZ

MGR

03/18/2008

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