2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008041

Entity Name: MAGNETIC HOLDINGS, LLC

FILED Jan 16, 2006 Secretary of State

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

18302 HIGHWOODS PRESERVE PKWY. 5325 PRIMROSE LAKE CIRCLE

SUITE 204 TAMPA, FL 33647

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

18302 HIGHWOODS PRESERVE PKWY. 5325 PRIMROSE LAKE CIRCLE

SUITE 204 TAMPA, FL 33647 TAMPA, FL 33647

FEI Number: 86-1128085 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:

BAKUNAS, JENNIFER

18302 HIGHWOODS PRESERVE PKWY.

BAKUNAS, JENNIFER

5325 PRIMROSE LAKE CIRCLE

SUITE 204 TAMPA, FL 33647 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: JENNIFER BAKUNAS 01/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BAKUNAS, JENNIFER

Address: Address: 5325 PRIMROSE LAKE CIRCLE

City-St-Zip: City-St-Zip: TAMPA, FL 33647

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: JENNIFER BAKUNAS PRES 01/16/2006