

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 05, 2006
Secretary of State**

DOCUMENT# L05000015221

Entity Name: MAGMA GROW, LLC

Current Principal Place of Business:

12434 CRISTI WAY
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

12434 CRISTI WAY
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 61-1484927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WILLIAM R
8191 COLLEGE PARKWAY
#204
FORT MYERS, FL 33919 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: MGRM () Delete
Name: PAINTER, JOHN E JR.
Address: 12434 CRISTI WAY
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES:

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

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: JOHN E. PAINTER JR

MGRM

01/05/2006

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