

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028839

FILED
Feb 21, 2012
Secretary of State

Entity Name: MORTGAGE MARKETING MAGIC L.L.C.

Current Principal Place of Business:

5910 BAYOU GRANDE BLVD. NE
ST. PETERSBURG, FL 337031822

New Principal Place of Business:

3346 49TH ST N
101
ST. PETERSBURG, FL 33710

Current Mailing Address:

5910 BAYOU GRANDE BLVD. NE
ST. PETERSBURG, FL 337031822

New Mailing Address:

3346 49TH ST N
101
ST. PETERSBURG, FL 33710

FEI Number: 25-1913649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATOK, MARY
5910 BAYOU GRANDE BLVD. NE
ST. PETERSBURG, FL 337031822 US

Name and Address of New Registered Agent:

WARMAN, DAVID
3346 49TH ST N
101
ST. PETERSBURG, FL 33710 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: DAVID WARMAN

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARMAN, DAVID
Address: 3346 49TH ST N
City-St-Zip: ST. PETERSBURG, FL 33710

I hereby 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: DAVID WARMAN

MGRM

02/21/2012

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