

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085141

Entity Name: KITCHEN MAGIC LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

12012 COLONIAL ESTATES LANE
RIVERVIEW, FL 33579

New Principal Place of Business:

Current Mailing Address:

12012 COLONIAL ESTATES LANE
RIVERVIEW, FL 33579

New Mailing Address:

FEI Number: 59-3778201 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FERRELL, ROY L JR.
12012 COLONIAL ESTATES LANE
RIVERVIEW, FL 33579 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE
Name: FERRELL, ROY L JR.
Address: 12012 COLONIAL ESTATE LANE
City-St-Zip: RIVERVIEW, FL 33579 US

Title: PART
Name: FERRELL, CHERYL L
Address: 12012 COLONIAL ESTATE LANE
City-St-Zip: RIVERVIEW, FL 33579 US

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: ROY L FERRELL JR

OWNE

05/02/2010

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