

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085141

Entity Name: KITCHEN MAGIC LLC

FILED
Mar 25, 2011
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 (X)

Name and Address of Current Registered Agent:

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

03/25/2011

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