2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035889

Entity Name: MAGIC DOVE, LLC

FILED Jan 18, 2007 Secretary of State

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

639 BREVARD AVE COCOA, FL 32922

Current Mailing Address: New Mailing Address:

P.O. BOX 936 639 BREVARD AVE COCOA, FL 32923 COCOA, FL 32922

FEI Number: 51-0571213 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:

EZELL, DAN EZELL, DAN DR.
639 BREVARD AVE
COCOA, FL 32922 US COCOA, FL 32922 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: DR. DAN EZELL 01/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 EZELL, DAN
 Name:
 EZELL, DAN DR

 Address:
 639 BREVARD AVE
 Address:
 639 BREVARD AVE

 City-St-Zip:
 COCOA, FL 32922
 City-St-Zip:
 COCOA, FL 32922

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: DR. DAN EZELL MGRM 01/18/2007