

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000035889

FILED
Feb 16, 2011
Secretary of State

Entity Name: MAGIC DOVE, LLC

Current Principal Place of Business:

604 BREVARD AVE
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

604 BREVARD AVE
COCOA, FL 32922

New Mailing Address:

FEI Number: 51-0571213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EZELL, DAN DR
604 BREVARD AVE
COCOA, FL 32922 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
Name: EZELL, DAN DR
Address: 604 BREVARD AVE
City-St-Zip: COCOA, FL 32922

Title: MGRM
Name: BLACK, TERRY L
Address: 604 BREVARD AVE
City-St-Zip: COCOA, FL 32922

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: TERRY L BLACK

MGMR

02/16/2011

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