2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000041698

1. Entity Name
MAGIC PROCESS, LLC



FILED Feb 06, 2008 08:00 All Secretary of State

Principal Place of Business 1801 E. COLONIAL DR #105

ORLANDO, FL 32803

Mailing Address 1801 E. COLONIAL DR #105 ORLANDO, FL 32803

CR2E083 (12/07)

4. FEI Number 20-4826996

Applied For Not Applicable

5. Certificate of Status Desired

02032008 No Chg-LLC

\$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MCCANDLESS, GARY 2719 LAKE HOLDEN TERRACE ORLANDO, FL 32806

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MCCANDLESS, GARY 2719 LAKE HOLDEN TERRACE ORLANDO, FL 32806 MGRM
NAME STREET ADDRESS CITY-ST-ZIP	LYNCH, TIMOTHY
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

fact Timothy Lynch

2/3/08

407-541-0697