## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041698

Entity Name: MAGIC PROCESS, LLC

City-St-Zip:

SANFORD, FL 32773

FILED Mar 28, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 1801 E. COLONIAL DR #105 ORLANDO, FL 32803 **New Mailing Address: Current Mailing Address:** 1801 E. COLONIAL DR #105 ORLANDO, FL 32803 FEI Number: 20-4826996 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: MCCANDLESS, GARY 2719 LAKE HOLDEN TERRACE ORLANDO, FL 32806 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MCCANDLESS, GARY Name: Name: Address: 2719 LAKE HOLDEN TERRACE Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LYNCH, TIMOTHY Name: Address: 111 GROVE HOLLOW CT Address:

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: TIMOTHY LYNCH MGRM 03/28/2009