

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041698

Entity Name: MAGIC PROCESS, LLC

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

1801 E. COLONIAL DR
#105
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1801 E. COLONIAL DR
#105
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-4826996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANDLESS, GARY
2719 LAKE HOLDEN TERRACE
ORLANDO, FL 32806 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: MCCANDLESS, GARY
Address: 2719 LAKE HOLDEN TERRACE
City-St-Zip: ORLANDO, FL 32806

Title: MGRM
Name: LYNCH, TIMOTHY
Address: 111 GROVE HOLLOW CT
City-St-Zip: SANFORD, FL 32773

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: TIMOTHY LYNCH

MGRM

01/16/2010

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