2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122396

Entity Name: MAGIC LAMP SB, LLC

FILED Jul 05, 2007 Secretary of State

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

14906 NORTHWOOD VILLAGE LN TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

PO BOX 341183 TAMPA, FL 33694 US

FEI Number: 20-3624640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIPP, ROBERT G 14906 NORTHWOOD VILLAGE LN TAMPA, FL 33613 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Dat

MANAGING MEMBERS/MANAGERS:

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

 Name:
 NEW LEAF HOME SOLUTI, ONS, INC.
 Name:

 Address:
 14906 NORTHWOOD VILLAGE LN
 Address:

 City-St-Zip:
 TAMPA, FL 33613 US
 City-St-Zip:

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.

SIGNATURE: ROBERT G KIPP PRES 07/05/2007