

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005989

Entity Name: STONE MAGIC LLC.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

4249 LB MCLEOD RD.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

8462 SHADY GLEN DR
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 02-0799070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIVEDI, HARESH
4249 LB MCLEOD RD
ORLANDO, FL, FL 32811 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 () Delete
Name: HARESH, TRIVEDI
Address: 6419 EARTHGOLD DR
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM () Delete
Name: HETAL, PATEL D
Address: 8462 SHADY GLEN DR.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HARESH.TRIVEDI

MGR

03/03/2008

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