2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005989

Entity Name: STONE MAGIC LLC.

FILED Mar 15, 2010 Secretary of State

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

4249 LB MCLEOD RD. 4241 LB MCLEOD RD ORLANDO, FL 32811 0RLANDO, FL 32811

Current Mailing Address: New Mailing Address:

8462 SHADY GLEN DR 4241 LB MCLEOD RD ORLANDO, FL 32819 ORLANDO, FL 32811

FEI Number: 02-0799070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TRIVEDI, HARESH
4249 LB MCLEOD RD
ORLANDO, FL, FL 32811 US

TRIVEDI, HARESH
4241 LB MCLEOD RD
ORLANDO, FL 32811 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: HARESH TRIVEDI 03/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HARESH, TRIVEDI

 Address:
 13211 ROSKIN LANE

 City-St-Zip:
 WINDERMERE, FL 34786

 Title:
 MGRM

 Name:
 HETAL, PATEL D

 Address:
 8462 SHADY GLEN DR.

 City-St-Zip:
 ORLANDO, FL 32819

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 Statues.

SIGNATURE: HARESH TRIVEDI CEO 03/15/2010