2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009491

Entity Name: MORTGAGE MAJIC LLC

FILED Mar 23, 2009 Secretary of State

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

4040 ORIENT DR

HERNANDO BEACH, FL 34607 US

Current Mailing Address: New Mailing Address:

4040 ORIENT DR

HERNANDO BEACH, FL 34607 US

FEI Number: 36-4602162 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:

PHILLIPS, JAMES 4040 ORIENT DR

HERNANDO BEACH, FL 34607 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.

III lile State of Flori

SIGNATURE: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PHILLIPS, JAMES
 Name:

 Address:
 4040 ORIENT DR
 Address:

 City-St-Zip:
 HERNANDO BEACH, FL 34607 US
 City-St-Zip:

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

 Name:
 PHILLIPS, DONNA
 Name:

 Address:
 4040 ORIENT DR
 Address:

 City-St-Zip:
 HERNANDO BEACH, FL 34607 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: JAMES PHILLIPS MGRM 03/23/2009