

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010370

Entity Name: MAGIC LION, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2729 MADERIA CIRCLE
MELBOURNE, FL 32935

New Principal Place of Business:

18 LAURIE STREET
MELBOURNE, FL 32935

Current Mailing Address:

2729 MADERIA CIRCLE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-8363767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRADO-CHIODINI, PL
1621 BARR ST
OVIEDO, FL 32765 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: GUEVARA, EFRAIN
Address: 2729 MADERIA CIRCLE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

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: EFRAIN GUEVARA

MGRM

04/06/2009

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