2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022405

Entity Name: BIT O' MAGIC EQUINE LLC

FILED Feb 13, 2010 Secretary of State

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

14216 NW 195TH ST ALACHUA, FL 326158023

Current Mailing Address: New Mailing Address:

14216 NW 195TH ST ALACHUA, FL 326158023

FEI Number: 77-0717315 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:

ALLEN, CINDY 14216 NW 195TH ST ALACHUA, FL 326158023 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

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 ALLEN, CINDY

 Address:
 14216 NW 195TH ST

 City-St-Zip:
 ALACHUA, FL 326158023

Title: MGRM

 Name:
 LINKOUS, JACQUELINE

 Address:
 14216 NW 195TH ST

 City-St-Zip:
 ALACHUA, FL 326158023

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: CINDY ALLEN MGRM 02/13/2010