2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034433

Entity Name: COLOR MAGIC AUTOMOTIVE RECON, LLC.

FILED Mar 08, 2008 Secretary of State

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

2735 ORCHID LN.

KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

2735 ORCHID LN.

KISSIMMEE, FL 34744 US

FEI Number: 20-8753568 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:

ESCALANTE, ALBERTO JR
1516 BROOKSIDE AVE
ESCALANTE, ALBERTO JR
2735 ORCHID LANE

KISSIMMEE, FL 34744 US KISSIMMEE, FL 34744 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: ALBERTO ESCALANTE JR

LBERTO ESCALANTE JR 03/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESCALANTE, ALBERTO JR
Address: 1516 BROOKSIDE AVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM () Delete
Name: ESCALANTE, DANIELLE
Address: 1516 BROOKSIDE AVE.
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: ESCALANTE, ALBERTO JR Address: 2735 ORCHID LANE City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM (X) Change () Addition

Name: ESCALANTE, DANIELLE
Address: 2735 ORCHID LANE
City-St-Zip: KISSIMMEE, FL 34744 US

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: ALBERTO ESCALANTE JR

MGRM

03/08/2008