

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058182

Entity Name: CONSUMERMAGIC, LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

16113 MT. ABBEY WAY
SUITE 102
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

16113 MOUNT ABBEY WAY
SUITE 102
FORT MYERS, FL 33908 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MILLER, MARLOW L JR.
16113 MOUNT ABBEY WAY
SUITE 102
FORT MYERS, FL 33908 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: MGR () Delete
Name: MILLER, MARLOW L JR.
Address: 16113 MT. ABBEY WAY
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, MARLOW L JR.
Address: 16113 MT. ABBEY WAY SUITE 102
City-St-Zip: FORT MYERS, FL 33908 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: MARLOW L. MILLER, JR.

MGR

04/25/2009

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