## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075429

**Entity Name:** MAGICAL INTERNET, LLC.

FILED May 13, 2008 Secretary of State

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

1231 JUSTICE ST 2140 S. RIVERSIDE DR.

PORT ORANGE, FL 32129 US #23

EDGEWATER, FL 32141 US

Current Mailing Address: New Mailing Address:

P.O BOX 238544 1821 MAPLEWOOD DR.

DAYTONA BEACH, FL 32123 US EDGEWATER, FL 32132 US

FEI Number: 26-0571806 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEM, JOSEPH H

1450 SOUTH PALMETTO AVE

207

SHEPPARD,II, THOMAS L

1821 MAPLEWOOD DR.
EDGEWATER, FL 32132 US

DAYTONA BEACH, FL 32114 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: THOMAS LEE SHEPPARD, II 05/13/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: SHEPPARD, THOMAS LEE II Name: SHEPPARD, THOMAS LEE II

Address: P.O BOX 238544 Address: 1821 MAPLEWOOD DR.
City-St-Zip: DAYTONA BEACH, FL 32123 US City-St-Zip: EDGEWATER, FL 32132 US

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

 Name:
 KLEM, JOSEPH H
 Name:
 WILLIAMS, MARY J

 Address:
 1450 S. PALMETTO AVE. #207
 Address:
 1821 MAPLEWOOD DR.

 City-St-Zip:
 DAYTONA BEACH, FL 32114 US
 City-St-Zip:
 EDGEWATER, FL 32132 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: MARY JANE WILLIAMS MGRM 05/13/2008