2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075429

Address:

City-St-Zip:

1821 MAPLEWOOD DR.

EDGEWATER, FL 32132 US

Entity Name: MAGICAL INTERNET, LLC.

FILED Feb 03, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2140 S. RIVERSIDE DR. EDGEWATER, FL 32141 US **Current Mailing Address: New Mailing Address:** 1821 MAPLEWOOD DR. EDGEWATER, FL 32132 US FEI Number: 26-0571806 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: SHEPPARD, II, THOMAS L 1821 MAPLÉWOOD DR. EDGEWATER, FL 32132 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SHEPPARD, THOMAS LEE II Name: Name: Address: 1821 MAPLEWOOD DR. Address: City-St-Zip: EDGEWATER, FL 32132 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WILLIAMS, MARY J 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: THOMAS L. SHEPPARD,II MGRM 02/03/2009