

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096684

Entity Name: MAGICAL MEALS, LLC

FILED
May 24, 2009
Secretary of State

Current Principal Place of Business:

10500 ULMERTON ROAD
SUITE 726, PMB #182
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

10500 ULMERTON ROAD
SUITE 726, PMB #182
LARGO, FL 33771

New Mailing Address:

FEI Number: 26-1127758 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:

PALMER, JANET
10500 ULMERTON ROAD
SUITE 726, PMB #182
LARGO, FL 33771 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 () Delete
Name: PALMER, JANET
Address: 10500 ULMERTON ROAD STE 726, PMB #182
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

Title: () Change () Addition
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: JANET PALMER

MGRM

05/24/2009

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