## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096684

Entity Name: MAGICAL MEALS, LLC

FILED May 01, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

Name: PALMER, JANET

Address: 10500 ULMERTON ROAD STE 726, PMB #182

City-St-Zip: LARGO, FL 33771

I hereby 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 Statues.

SIGNATURE: JANET PALMER MGRM 05/01/2010