

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001437

Entity Name: MONSTER MAGIC, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

21 EVONAIRE CIRCLE
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

21 EVONAIRE CIRCLE
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 26-1983740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESNUT STREET
CLEARWATER, FL 33756 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: COLE, CLINT H
Address: 21 EVONAIRE CIRCLE
City-St-Zip: BELLEAIR, FL 33756 US

Title: MGRM () Change (X) Addition
Name: COLE, TRENT
Address: 880 MANDALAY AVE., UNIT N614
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM () Change (X) Addition
Name: MORASH, JEREMY
Address: 14 EVONAIRE CIRCLE
City-St-Zip: BELLEAIR, FL 33756 US

Title: MGRM () Change (X) Addition
Name: COLE, ROBERT H
Address: 860 ELDORADO
City-St-Zip: CLEARWATER, FL 33767 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: CLINT H. COLE

MGRM

01/21/2009

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