2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001437

Entity Name: MONSTER MAGIC, LLC

FILED Mar 30, 2011 Secretary of State

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

21 EVONAIRE CIRCLE BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

21 EVONAIRE CIRCLE BELLEAIR, FL 33756

FEI Number: 26-1983740 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:

RIVELLINI, PETER A 911 CHESNUT STREET CLEARWATER, FL 33756 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: COLE, CLINT H
Address: 21 EVONAIRE CIRCLE
City-St-Zip: BELLEAIR, FL 33756 US

Title: MGRM Name: COLE, TRENT

Address: 880 MANDALAY AVE., UNIT N614 City-St-Zip: CLEARWATER, FL 33767 US

Title: MGRM

Name: MORASH, JEREMY
Address: 14 EVONAIRE CIRCLE
City-St-Zip: BELLEAIR, FL 33756 US

Title: MGRM

Name: COLE, ROBERT H Address: 860 ELDORADO

City-St-Zip: CLEARWATER, FL 33767 US

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: CLINT H. COLE MGRM 03/30/2011