2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041989

Entity Name: MAGNIFY FINANCIAL SERVICES, LLC

FILED Jan 20, 2010 Secretary of State

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

1010 N. CHURCH AVENUE, STE. 1 MULBERRY, FL 33860

Current Mailing Address: New Mailing Address:

1010 N. CHURCH AVENUE, STE. 1 MULBERRY, FL 33860

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTARPIA, JOHN P 1010 N. CHÚRCH AVENUE, STE. 1 MULBERRY, FL 33860

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:

MGRM

SANTARPIA, JOHN P Name:

Address: 1010 N. CHURCH AVE. SUITE 1

City-St-Zip: MULBERRY, FL 33860

Title: MGR

Name: HOOPER, ARTHUR G Address: 1010 N. CHURCH AVE. SUITE 1

City-St-Zip: MULBERRY, FL 33860

Title: MGR

PHARES, DENVER Name:

1010 N. CHURCH AVE. SUITE 1 Address: City-St-Zip: MULBERRY, FL 33860

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: JOHN SANTARPIA 01/20/2010