

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053961

FILED
Apr 25, 2011
Secretary of State

Entity Name: ABSOLUTELY MAGIC! BY LARRY MASON LLC.

Current Principal Place of Business:

4546 EAGLE RIDGE LANE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

4546 EAGLE RIDGE LANE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 26-2642415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, LARRY
4546 EAGLE RIDGE LANE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

MASON, LARRY D
4546 EAGLE RIDGE LANE
SARASOTA, FL 34238 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: LARRY D MASON

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASON, LARRY D
Address: 4546 EAGLE RIDGE LANE
City-St-Zip: SARASOTA, FL 34238

Title: MGRM
Name: MASON, LINDA L
Address: 4546 EAGLE RIDGE LANE
City-St-Zip: SARASOTA, FL 34238

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 Statutes.

SIGNATURE: LARRY D MASON

MGRM

04/25/2011

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