

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070350

Entity Name: KP MAGIC BOX, LLC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

250 N. ORANGE AVENUE, STE 500
ORLANDO, FL 32801

New Principal Place of Business:

510 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

250 N. ORANGE AVENUE, STE 500
ORLANDO, FL 32801

New Mailing Address:

510 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-3020434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKE, SHANE
250 N. ORANGE AVENUE, STE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LOCKE, SHANE
510 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 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: SHANE D LOCKE

03/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOCKE, SHANE D MGR
Address: 11209 MACAW CT
City-St-Zip: WINDERMERE, FL 34786 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 Statutes.

SIGNATURE: SHANE D LOCKE

MGR

03/09/2010

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