

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070350

Entity Name: KP MAGIC BOX, LLC

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

510 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

510 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

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
510 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 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: 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

01/15/2011

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