2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070350

Entity Name: KP MAGIC BOX, LLC

FILED Feb 12, 2012 Secretary of State

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

510 DOUGLAS AVE

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: SHANE D LOCKE MGR 02/12/2012