2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2010
Secretary of State

DOCUMENT# L09000006960

Entity Name: OUT ISLAND MAGIC, LLC

Current Principal Place of Business:

5417 N.W. 67TH STREET
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

5417 N.W. 67TH STREET
GAINESVILLE, FL 32653

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARK B. GOLDSTEIN, P.A.
2700 NORTH MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

EDMUNDS, ROBERT C
5417 N.W. 67 STREET
GAINESVILLE, FL 32653 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: ROBERT C. EDMUNDS 05/05/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EDMUNDS, ROBERT C
Address: 5417 N.W. 67TH STREET
City-St-Zip: GAINESVILLE, FL 32653

Title: MGRM
Name: EDMUNDS, DONNA M
Address: 5417 N.W. 67TH STREET
City-St-Zip: GAINESVILLE, FL 32653

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: ROBERT C. EDMUNDS MEMB 05/05/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date