

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026698

Entity Name: MAGICAL MINNIES, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

13706 44TH PLACE N.
ACREAGE, FL 33411

New Principal Place of Business:

17929 84TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

13706 44TH PLACE N.
ACREAGE, FL 33411

New Mailing Address:

17929 84TH COURT NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 26-4482498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER LAW FIRM
230 ROYAL PALM BEACH BLVD.
ROYAL PALM BEACH, FL 33411 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: RHODE, ABBEY J
Address: 17929 84TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 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: ABBEY RHODE

MANA

04/08/2011

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