

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063207

Entity Name: SOUTHERN MAGIC LLC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

741 PINEY LANE
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

741 PINEY LANE
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 27-0430729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSON, LYNDIA B
9110 FOWLER AVE.
PENSACOLA, FL 32534 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: BARNES, ROGER D
Address: 741 PINEY LANE
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM
Name: HALL, DEBRA L
Address: 741 PINEY LANE
City-St-Zip: CANTONMENT, FL 32533

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: ROGER D BARNES

MGR

02/17/2011

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