

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098141

Entity Name: FORT MAGIC, LLC

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

350 GOLDEN GATE PT.
#33
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

350 GOLDEN GATE PT.
#33
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 27-1095726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POPE, ERIKA P
350 GOLDEN GATE PT.
#33
SARASOTA, FL 34236 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: MGRM
Name: POPE, ERIKA P
Address: 350 GOLDEN GATE PT. #33
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM
Name: LUANA, HESS J
Address: 711 CONNEAUT AVE
City-St-Zip: BOWLING GREEN, OH 43402 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: ERIKA P POPE

MGRM

04/18/2010

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