2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015721

Entity Name: PEACE N' MAGIC LLC

FILED Apr 08, 2011 Secretary of State

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

7919 MAGNOLIA BEND CT KISSIMMEE, FL 34747 US

Current Mailing Address: New Mailing Address:

250 RIVER ENCLAVE CT BRADENTON, FL 34212 US

FEI Number: 27-1889686 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:

WILLIAMS, KIM M 250 RIVER ENCLAVE CT BRADENTON, FL 34212 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:

Title: MGRM

 Name:
 WILLIAMS, KIM M

 Address:
 250 RIVER ENCLAVE CT

 City-St-Zip:
 BRADENTON, FL 34212 US

Title: MGR

Name: WILLIAMS, RICHARD B
Address: 250 RIVER ENCLAVE CT
City-St-Zip: BRADENTON, FL 34212 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: KIM WILLIAMS MGRM 04/08/2011