

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063079

FILED
Apr 25, 2011
Secretary of State

Entity Name: MAGNIFICENT CONSULTANTS, LLC

Current Principal Place of Business:

34050 LEE AVENUE
LEESBURG, FL 34788

New Principal Place of Business:

1250 FARMINGTON AVE
SUITE B20
WEST HARTFORD, CT 06107

Current Mailing Address:

PO BOX 895392
LEESBURG, FL 34789

New Mailing Address:

1250 FARMINGTON AVE
SUITE B20
WEST HARTFORD, CT 06107

FEI Number: 27-2842578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, JAMIE M
34050 LEE AVENUE
LEESBURG, FL 34788 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: MCCALLISTER, DA VITA D
Address: 1250 FARMINGTON AVE, B20
City-St-Zip: WEST HARTFORD, CT 06107 US

Title: MGRM
Name: ROBINSON, JAMIE M
Address: 34050 LEE AVENUE
City-St-Zip: LEESBURG, FL 34788 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: DA VITA D. MCCALLISTER

MGRM

04/25/2011

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