2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078814

Entity Name: THE MAGICK TOUCH LLC

FILED Apr 19, 2011 Secretary of State

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

8521 77TH AVE N LARGO, FL 33777

Current Mailing Address: New Mailing Address:

8521 77TH AVE N LARGO, FL 33777

FEI Number: 27-3146198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOCMICH, CINDY C 8521 77TH AVE N LARGO, FL 33777 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: MGR

 Name:
 KOCMICH, JEFFREY F

 Address:
 8521 77TH AVE N

 City-St-Zip:
 LARGO, FL 33777

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: JEFFREY F KOCMICH MGR 04/19/2011