2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2012
Secretary of State

DOCUMENT# L11000028169

Entity Name: MAGIC OAK LLC

Current Principal Place of Business:

4656 EAST LAKE CIRCLE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

4656 EAST LAKE CIRCLE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 27-5422565 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HART, MARY G
4656 EAST LAKE CIRCLE
SARASOTA, FL 34232 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: HART, MARY G
Address: 4656 EAST LAKE CIRCLE
City-St-Zip: SARASOTA, FL 34232

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: MARY G. HART MGR 04/21/2012

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