2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041440

Entity Name: BLACK MAGIC / BUCKETFEET LLC

FILED Feb 08, 2012 Secretary of State

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

526 BUTLER ST. 5600 US 98 NORTH WINDERMERE, FL 34786 US

SUITE 7

LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

526 BUTLER ST 5600 US 98 NORTH

WINDERMERE, FL 34786 US SUITE 7

LAKELAND, FL 33809 US

FEI Number: 45-2176377 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:

FANELLI LAW FIRM, PA FANELLI LAW FIRM, PA 5300 WEST CYPRESS STREET 1511 N WESTSHORE BLVD SUITE 300 SUITE 200

TAMPA, FL 33607 US TAMPA, FL 33607 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.

02/08/2012 SIGNATURE: JULIE V FANELLI

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

YOUNG, CRAIG M Name: Address: 5600 US 98 NORTH, STE 7 City-St-Zip: LAKELAND, FL 33809 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.

02/08/2012 SIGNATURE: CRAIG YOUNG **MGRM**