

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111434

Entity Name: MERIDIAN MAGIC, LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4432 DUNCAN ROAD
PUNTA GORDA, FL 33982 UN

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7917
NORTH PORT, FL 3491

New Mailing Address:

FEI Number: 45-4201802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSEY, DENNIS
4432 DUNCAN ROAD
PUNTA GORDA, FL 33982 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: BESSEY, DENNIS
Address: P.O BOX 7917
City-St-Zip: NORTH PORT, FL 34290

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: DENNIS BESSEY

MGR

04/23/2012

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