

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000262

Entity Name: MAGIC ONE LLC

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

616 E, WESTINGHOUSE BLVD., STE. 10
CHARLOTTE, NC 28241

New Principal Place of Business:

616 E, WESTINGHOUSE BLVD., STE. 102
CHARLOTTE, NC 28241

Current Mailing Address:

PO BOX 410551
CHARLOTTE, NC 28241

New Mailing Address:

FEI Number: 20-2697080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISTER, WES
285 UPTOWN BLVD., STE 459
ALTAMONTE, FL 32701 US

Name and Address of New Registered Agent:

MISTER, WES
2662 ULTRA VISTA DR.
MAITLAND, FL 32751 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: WES MISTER

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINOR, MIKE
Address: PO BOX 410551
City-St-Zip: CHARLOTTE, NC 28241

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: JAMES BEST

CFO

03/06/2012

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