

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025586

FILED
May 24, 2007
Secretary of State

Entity Name: MAGICAL DESTINATIONS ORLANDO, LLC

Current Principal Place of Business:

4972 NW 105TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

PO BOX 8197
CORAL SPRINGS, FL 33075 US

New Mailing Address:

4972 NW 105TH DRIVE
CORAL SPRINGS, FL 33076 US

FEI Number: 12-1583149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STUCZYNSKI, INESSA
4972 NW 105TH DRIVE
CORAL SPRINGS, FL 33076 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 () Delete
Name: STUCZYNSKI, INESSA
Address: 4972 NW 105TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: INESSA STUCZYNSKI

MGR

05/24/2007

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