2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

9/2/2004-90005-011-$50.00-$50.00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L01000007189

1. Entity Name
MAJIC PROPERTIES, LC

08252004 Chg-LLC CR2E083 (10/03)

Principal Place of Business	Mailing Address
370 15TH ST S JACKSONVILLE BEACH, FL 32250	370 15TH ST S JACKSONVILLE BEACH, FL 32250

2. Principal Place of Business	3. Mailing Address
370 15TH AVENUE SOUTH	370 15TH AVENUE SOUTH
Suite, Apt. #, etc.: SUITE A	Suite, Apt. #, etc.: SUITE A
City & State: JACKSONVILLE BEACH FL	City & State: JACKSONVILLE BEACH FL
Zip: 32250 Country: USA	Zip: 32250 Country: USA

4. FEI Number: 59-3718949 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
JOHNSTON, MICHAEL A 370 15TH ST S JACKSONVILLE BEACH, FL 32250	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Michael C Johnston 8-30-2004
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by September 8, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR JOHNSTON, MICHAEL A 370 15TH ST S JACKSONVILLE BEACH, FL 32250	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR JOHNSTON, MICHAEL A 370 15TH AVENUE SOUTH JACKSONVILLE BEACH FL 32250	☒ Change ☐ Addition
		☐ Delete		MGR FARRELL FLEMING 26 COUNTRY CLUB DRIVE PORT WASHINGTON NY 11050	☐ Change ☐ Addition
		☐ Delete	NAME	MGR JOHN FONTANA 48 HURD STREET HUNTINGTON CT 06484	☐ Change ☐ Addition
		☐ Delete	NAME	MGR DAVID JOHNSTON 60 LAUREL STREET FLORAL PARK N.Y. 11001	☐ Change ☐ Addition
		☐ Delete		MGR TIMOTHY P. KING 136 INDIAN HAMMOCK LANE PONTE VEDRA BEACH, FL 32082	☐ Change ☐ Addition
		☐ Delete			☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Michael C Johnston 8-30-2004 904-435-1040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #