

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007191

Entity Name: MAJIC REALTY, LC

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

370 15TH AVENUE SOUTH
STE A
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

370 15TH AVENUE SOUTH
STE A
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

13000 SAWGRASS VILLAGE CIRCLE
SUITE 36A
PONTE VEDRA BEACH BEACH, FL 32082

New Mailing Address:

13000 SAWGRASS VILLAGE CIRCLE
SUITE 36A
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3719199 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:

JOHNSTON, MICHAEL A
370 15TH ST S
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

JOHNSTON, MICHAEL A
13000 SAWGRASS VILLAGE CIRCLE
SUITE 36A
PONTE VEDRA BEACH, FL 32082 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:

08/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSTON, MICHAEL A
Address: 370 15TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGR () Delete
Name: TAUSZ, GRACE
Address: 103 ISLAND DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: KING, DONNA M
Address: 136 INDIAN HAMMOCK LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: FONTANA, JOHN
Address: 48 HURD STREET
City-St-Zip: HUNTINGTON, CT 06484

Title: VP () Delete
Name: HYMM, CHUCK
Address: 2633 S PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSTON, MICHAEL A
Address: 13000 SAWGRASS VILLAGE CIRCLE
City-St-Zip: PONTE VEDRA BEACH BEACH, FL 32082

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

Title: ST (X) Change () Addition
Name: KING, DONNA M
Address: 136 INDIAN HAMMOCK LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: VP (X) Change () Addition
Name: HUMM, CHUCK
Address: 13000 SAWGRASS VILLAGE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DONNA M. KING

ST

08/08/2007

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