

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015036

FILED
Jan 31, 2004
Secretary of State

Entity Name: MAGIC HOLIDAY VILLAS LLC

Current Principal Place of Business:

14002 SAN MATEO
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14002 SAN MATEO
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 04-3690022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLDRIDGE, JONNA
14002 SAN MATEO
ORLANDO, FL 32837

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/MEMBERS:

Title: MGRM () Delete
Name: WOOLDRIDGE, JONNA
Address: 14002 SAN MATEO COURT
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Delete
Name: HASLAM, STEVEN P
Address: 4201 NEW BERN PLACE
City-St-Zip: DURHAM, NC 27707 US

Title: MGRM () Delete
Name: WOOLDRIDGE, JERRY D
Address: 14002 SAN MATEO COURT
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Delete
Name: HASLAM, MARTHA
Address: 4201 NEW BERN PLACE
City-St-Zip: DURHAM, NC 27707 US

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JONNA WOOLDRIDGE

MGRM

01/31/2004

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