

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006040

FILED
Jan 07, 2006
Secretary of State

Entity Name: SOUTH FLORIDA MAGIC MAID LLC

Current Principal Place of Business:

862 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

5075 EL CLARO EAST
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

862 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

New Mailing Address:

5075 EL CLARO EAST
WEST PALM BEACH, FL 33415 US

FEI Number: 38-3673620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, MAYRA
862 NORTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PINEDA, MAYRA
5075 EL CLARO EAST
WEST PALM BEACH, FL 33415 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: MAYRA PINEDA

01/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINEDA, MAYRA
Address: 862 NORTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGR (X) Delete
Name: PARRA, JEAN
Address: 862 NORTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINEDA, MAYRA
Address: 5075 EL CLARO EAST
City-St-Zip: WEST PALM BEACH, FL 33415 US

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 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: MAYRA PINEDA

MGR

01/07/2006

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