

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037785

FILED
May 05, 2008
Secretary of State

Entity Name: MAGIC WOK REALTY GROUP, LLC

Current Principal Place of Business:

3421 NORTH LAKEVIEW DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3421 NORTH LAKEVIEW DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-1150613 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:

DELASIN, CRAIG
3421 LAKEVIEW DR
TAMPA, FL 33618 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: DELASIN, CRAIG
Address: 3421 N LAKEVIEW DR
City-St-Zip: TAMPA, FL 33618

Title: MM () Delete
Name: WU, DAVID
Address: 3421 N LAKEVIEW DR
City-St-Zip: TAMPA, FL 33618

Title: MM () Delete
Name: WU, DONALD
Address: 3421 N LAKEVIEW DR
City-St-Zip: TAMPA, FL 33618

Title: MM () Delete
Name: CHANG, KAN
Address: 3421 N LAKEVIEW DR
City-St-Zip: TAMPA, FL 33618

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 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: CRAIG

MG

05/05/2008

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