

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015276

Entity Name: MAGIC LAKE, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2727 EAST OAKLAND PARK BLVD
SUITE 101
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2727 EAST OAKLAND PARK BLVD
SUITE 101
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2740 EAST OAKLAND PARK BLVD
SUITE 201
FORT LAUDERDALE, FL 33306

New Mailing Address:

2740 EAST OAKLAND PARK BLVD
SUITE 201
FORT LAUDERDALE, FL 33306

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, BARBARA
2727 EAST OAKLAND PARK BLVD
SUITE 101
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

JOHNSON, BARBARA
2740 EAST OAKLAND PARK BLVD
SUITE 201
FORT LAUDERDALE, FL 33306 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, BARBARA
Address: 2727 EAST OAKLAND PARK BLVD., SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, BARBARA
Address: 2740 EAST OAKLAND PARK BLVD., SUITE 201
City-St-Zip: FORT LAUDERDALE, FL 33306

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: BARBARA JOHNSON

MM

04/25/2008

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