

# 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

**New Principal Place of Business:**

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

**Current Mailing Address:**

2727 EAST OAKLAND PARK BLVD  
SUITE 101  
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