

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068682

FILED
Jan 16, 2009
Secretary of State

Entity Name: MAGIC TWO PROPERTIES, L.L.C.

Current Principal Place of Business:

445 SHERWOOD AVENUE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

445 SHERWOOD AVENUE
SATELLITE BEACH, FL 32937

New Mailing Address:

445 SHERWOOD AVE
SATELLITE BEACH, FL 32937

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAEMER, CHARLES J
445 SHERWOOD AVENUE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

KRAEMER, CHARLES J
445 SHERWOOD AVE
SATELLITE BEACH, FL 32937 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRAEMER, CHARLES J
Address: 445 SHERWOOD AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

Title: MGRM () Delete
Name: KRAEMER, JUDITH A
Address: 445 SHERWOOD AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

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: CHARLES J KRAEMER

MGM

01/16/2009

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