2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075537

Entity Name: FLORIDA MAGIC REALTY, LLC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7796 W. IRLO BRONSON HIGHWAY KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

7796 W. IRLO BRONSON HIGHWAY KISSIMMEE, FL 34747

FEI Number: 20-3329666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELKOUSSA, HAYSSAM
7796 W. IRLO BRONSON HIGHWAY
KISSIMMEE, FL 34747 US
APOSTOLOU, JOHN
8069 WHITE CRANE COURT
KISSIMMEE, FL 34747 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: JOHN APOSTOLOU 04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ELKOUSSA, HAYSSAM
 Name:

 Address:
 7796 W. IRLO BRONSON HIGHWAY
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34747
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHASE, JEFFREY M
 Name:

 Address:
 7796 W IRLO BRONSON HWY
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34747
 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: JOHN APOSTOLOU MGR 04/16/2008