2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120125

Entity Name: ABRACADABRA RENTALS, LLC

FILED Feb 16, 2007 Secretary of State

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

9 BARN OWL DRIVE PELSALL 1631 OAK HILL TRAIL

WALSALL, -- WS3 5EX UK KISSIMMEE, FL 34747 UK

Current Mailing Address: New Mailing Address:

C/O MARCELL FELIPE, 1401 BRICKELL AVENUE 1631 OAK HILL TRAIL

SUITE 500 KISSIMMEE, FL 34747 US MIAMI, FL 33131 US

FEI Number: 20-4044686 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:

FELIPE, MARCELL GRIFFIN, PATRICIA 1401 BRICKELL AVENUE 1631 OAK HILL TRAIL US

KISSIMMEE, FL 34747 SUITE 500 MIAMI, FL 33131 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: PATRICIA GRIFFIN 02/16/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

GRIFFIN, PATRICIA GRIFFIN, PATRICIA Name: Name: Address: 9 BARN OWL DRIVE PELSALL Address: 1631 OAK HILL TRAIL City-St-Zip: WALSALL, -- WS3 5EX UK City-St-Zip: KISSIMMEE, FL 34747

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GARDNER, NORMAN Name: GARDNER, NORMAN

Address: 9 BARN OWL DRIVE PELSALL Address: 1631 OAK HILL TRAIL City-St-Zip: WALSALL, -- WS3 5EX UK City-St-Zip: KISSIMMEE, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA GRIFFIN **MGRM** 02/16/2007