2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035905

Entity Name: MAGILL REAL ESTATE, LLC

FILED Jan 19, 2008 Secretary of State

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

2330 ROSELAWN CIRCLE 4720 POMPANO ST SARASOTA, FL 34231 CAPE HAZE, FL 33946

Current Mailing Address: New Mailing Address:

240 WASHINGTON BLVD STE 319 SARASOTA, FL 34236

FEI Number: 20-4719305 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:

BENEDICT, ROBERT C 1861 PLACIDA ROAD, SUITE 204 ENGLEWOOD, FL 34223 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MAGILL, DANIEL P
 Name:
 MAGILL, DANIEL P

 Address:
 2330 ROSELAWN CIRCLE
 Address:
 4720 POMPANO ST

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 CAPE HAZE, FL 33946

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: DANIEL P MAGILL MGR 01/19/2008