

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000052719

**FILED**  
**Feb 02, 2010**  
**Secretary of State**

**Entity Name:** MAGIC CARPET RIDE LEASING, LLC

**Current Principal Place of Business:**

205 CESSNA BLVD.  
SUITE 1  
DAYTONA BEACH, FL 32128

**New Principal Place of Business:**

**Current Mailing Address:**

205 CESSNA BLVD.  
SUITE 1  
DAYTONA BEACH, FL 32128

**New Mailing Address:**

**FEI Number:** 20-4934896

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KANE, KEVIN A  
1200 PLANTATION ISLAND DR. SOUTH  
SUITE 220  
ST. AUGUSTINE, FL 32080 US

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

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:**

**Title:** MGRM  
**Name:** UDEY, WILLIAM  
**Address:** 205 CESSNA BLVD. SUITE 1  
**City-St-Zip:** DAYTONA BEACH, FL 32128

**Title:** MGRM  
**Name:** SIMPSON, ALAN  
**Address:** 205 CESSNA BLVD. SUITE 1  
**City-St-Zip:** DAYTONA BEACH, FL 32128

I hereby 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:** WILLIAM UDEY

MGR

02/02/2010

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