

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101428

FILED
Apr 26, 2007
Secretary of State

Entity Name: TAKE THE MAGIC STEP, LLC

Current Principal Place of Business:

777 YAMATO ROAD, STE. 300
BOCA RATON, FL 33431

New Principal Place of Business:

777 YAMATO ROAD
STE. 300
BOCA RATON, FL 33431

Current Mailing Address:

777 YAMATO ROAD, STE. 300
BOCA RATON, FL 33431

New Mailing Address:

777 YAMATO ROAD
STE. 300
BOCA RATON, FL 33431

FEI Number: 20-5729419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGER, MICHAEL L
777 YAMATO ROAD, STE. 300
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

REGER, MICHAEL L
777 YAMATO ROAD
STE. 300
BOCA RATON, FL 33431 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: UTA, PIPPIG MS.
Address: 777 YAMATO ROAD, STE 300
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: REGER, MICHAEL L MR.
Address: 777 YAMATO ROAD, STE 300
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL REGER

MGRM

04/26/2007

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