

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118488

Entity Name: MAGIC HOLIDAY HOMES LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

205 MAGICAL WAY
KISSIMMEE, FL 34744

New Principal Place of Business:

201 MAGICAL WAY
KISSIMMEE, FL 34744

Current Mailing Address:

1478 OAK LEAF LANE
KISSIMMEE, FL 34744

New Mailing Address:

201 MAGICAL WAY
KISSIMMEE, FL 34744

FEI Number: 22-3904400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNFORTH USA INC
1478 OAK LEAF LANE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CARNFORTH USA INC
201 MAGICAL WAY
KISSIMMEE, FL 34744 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: CARNFORTH USA INC

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARNFORTH USA INC,
Address: 1478 OAK LEAF LANE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARNFORTH USA INC,
Address: 201 MAGICAL WAY
City-St-Zip: KISSIMMEE, FL 34744

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: CARNFORTH USA INC

MGRM

04/29/2008

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