

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118488

FILED
Apr 23, 2010
Secretary of State

Entity Name: MAGIC HOLIDAY HOMES LLC

Current Principal Place of Business:

201 MAGICAL WAY
KISSIMMEE, FL 34744

New Principal Place of Business:

200 MAGICAL WAY
KISSIMMEE, FL 34744

Current Mailing Address:

201 MAGICAL WAY
KISSIMMEE, FL 34744

New Mailing Address:

200 MAGICAL WAY
KISSIMMEE, FL 34744

FEI Number: 22-3904400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARNFORTH USA INC
201 MAGICAL WAY
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CARNFORTH USA INC
200 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: ANTHONY DARE

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARNFORTH USA INC
Address: 200 MAGICAL WAY
City-St-Zip: KISSIMMEE, FL 34744

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: ANTHONY DARE

MGRM

04/23/2010

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