

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118488

FILED
Apr 12, 2011
Secretary of State

Entity Name: MAGIC HOLIDAY HOMES LLC

Current Principal Place of Business:

200 MAGICAL WAY
KISSIMMEE, FL 34744

New Principal Place of Business:

1818 E IRLO BRONSON MEM HWY
KISSIMMEE, FL 34744 US

Current Mailing Address:

200 MAGICAL WAY
KISSIMMEE, FL 34744

New Mailing Address:

1818 E IRLO BRONSON MEM HWY
KISSIMMEE, FL 34744 US

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
200 MAGICAL WAY
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

CARNFORTH USA INC
1818 E IRLO BRONSON MEM HWY
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: _____

Electronic Signature of Registered Agent

04/12/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARNFORTH USA INC
Address: 1818 E IRLO BRONSON MEM HWY
City-St-Zip: KISSIMMEE, FL 34744 US

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

04/12/2011

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