

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000114595

Entity Name: MAGICAL WORLD VACATIONS, LLC

**FILED**  
**Feb 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2121 WINTERMERE POINTE DRIVE  
WINTER GARDEN, FL 34787 US

**New Principal Place of Business:**

**Current Mailing Address:**

2121 WINTERMERE POINTE DRIVE  
WINTER GARDEN, FL 34787 US

**New Mailing Address:**

FEI Number: 37-1557247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
#347  
PEMBROKE PINES, FL 33027 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: LUCE, LAUREN E  
Address: 2121 WINTERMERE POINTE DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM  
Name: LUCE, H. DANIEL  
Address: 2121 WINTERMERE POINTE DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787 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: H. DANIEL LUCE

MGRM

02/04/2011

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