

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003758

Entity Name: REUNION MAGIC, LLC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

7400 HERITAGE PALMS ESTATE DRIVE
FT. MYERS, FL 33966

New Principal Place of Business:

7400 HERITAGE PALMS ESTATE DRIVE
FT. MYERS, FL 33966 US

Current Mailing Address:

7400 HERITAGE PALMS ESTATE DRIVE
FT. MYERS, FL 33966

New Mailing Address:

7400 HERITAGE PALMS ESTATE DRIVE
FT. MYERS, FL 33966 US

FEI Number: 26-1741038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD.
FT. MYERS, FL 33919 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: MGR () Delete
Name: LEE, STEVEN TAI-SHEN,
Address: 7400 HERITAGE PALMS ESTATE DRIVE
City-St-Zip: FT. MYERS, FL 33966

Title: MGR () Delete
Name: TRUONG, BINH NGOC,
Address: 7400 HERITAGE PALMS ESTATE DRIVE
City-St-Zip: FT. MYERS, FL 33966

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEE, STEVEN T
Address: 7400 HERITAGE PALMS ESTATE DRIVE
City-St-Zip: FT. MYERS, FL 33966 US

Title: MGR (X) Change () Addition
Name: TRUONG, BINH NGOC
Address: 7400 HERITAGE PALMS ESTATE DRIVE
City-St-Zip: FT. MYERS, FL 33966 US

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: STEVEN T. LEE

MGR

04/01/2009

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