2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097719

Entity Name: MAGIC VACATION MARKETING, LLC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7415 WETHERFIELD DR. 7415 WETHERSFIELD DR. ORLANDO, FL 32819 US ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7415 WETHERFIELD DR.
ORLANDO, FL 32819 US
7415 WETHERSFIELD DR.
ORLANDO, FL 32819 US

FEI Number: 26-3553974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEWMAN, THOMAS
Address: 7415 WETHERFIELD DR.
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM

Name: TARANO, ELENA Address: 7415 WETHERFIELD DR. City-St-Zip: ORLANDO, FL 32819 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 Statues.

SIGNATURE: THOMAS NEWMAN MGRM 02/15/2010