

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098493

Entity Name: MAGICAL RENTALS, LLC

FILED
May 23, 2009
Secretary of State

Current Principal Place of Business:

556 SPRING MEADOW LANE
WEBSTER, NY 14580

New Principal Place of Business:

Current Mailing Address:

556 SPRING MEADOW LANE
WEBSTER, NY 14580

New Mailing Address:

FEI Number: 26-3530462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HARTER SECREST & EMERY LLP
5551 RIDGEWOOD DRIVE SUITE 405
NAPLES, FL 34108 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GREENBERG, DAVID S MANAGER
Address: 556 SPRING MEADOW LANE
City-St-Zip: WEBSTER, NY 14580 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: DAVID S GREENBERG, MANAGER

MGR

05/23/2009

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