

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098493

Entity Name: MAGICAL RENTALS, LLC

FILED
Mar 18, 2010
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 ()

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: MGR
Name: GREENBERG, DAVID S MANAGER
Address: 556 SPRING MEADOW LANE
City-St-Zip: WEBSTER, NY 14580 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: DAVID S GREENBERG

MGR

03/18/2010

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