

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060118

Entity Name: A MAGIC CARPET RIDE LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

6411 RANDOLPH AVE.
ORLANDO, FL 32809

New Principal Place of Business:

4587 COVE DRIVE
#206
ORLANDO, FL 32812

Current Mailing Address:

6411 RANDOLPH AVE.
ORLANDO, FL 32809

New Mailing Address:

4587 COVE DRIVE
#206
ORLANDO, FL 32812

FEI Number: 27-2781988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAUGHN, ROBERT A
4634 MIDDLEBROOK RD., #3B
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

VAUGHN, ROBERT A
4587 COVE DRIVE
APT 206
ORLANDO, FL 32812 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:

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAUGHN, ROBERT A
Address: 4587 COVE DRIVE APT 206
City-St-Zip: ORLANDO, FL 32812

Title: MGR
Name: BAKER, AMANDA WARREN
Address: 4587 COVE DR. #206
City-St-Zip: ORLANDO, FL 32812

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: ROBERT A VAUGHN

MGRM

04/22/2011

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