2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2011
Secretary of State

DOCUMENT# L10000064519

Entity Name: MAGICAL FLORIDA VACATIONS, LLC

Current Principal Place of Business:

2580 KINGSPOINTE CIRCLE
ST.CLOUD, FL 34769

New Principal Place of Business:

2580 KING OAK CIRCLE
ST.CLOUD, FL 34769

Current Mailing Address:

2580 KINGSPOINTE CIRCLE
ST.CLOUD, FL 34769

New Mailing Address:

2580 KING OAK CIRCLE
ST.CLOUD, FL 34769

FEI Number: 27-2863524 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACKERMAN, BRADLEY
2580 KINGSPOINTE CIRCLE
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

ACKERMAN, BRADLEY
2580 KING OAK CIRCLE
ST. CLOUD, FL 34769 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: BRADLEY DEAN ACKERMAN 03/08/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ACKERMAN, BRADLEY D MGRM
Address: 2580 KING OAK CIRCLE
City-St-Zip: ST. CLOUD, FL 34769

Title: MGR
Name: BROWN, MALCOLM T MGR
Address: 15335 BRAHMA ROAD
City-St-Zip: POLK CITY, FL 33868

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: BRADLEY DEAN ACKERMAN MGRM 03/08/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date