

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072684

Entity Name: MAGIC INVESTMENTS LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1009 EAST LAKESHORE BLVD
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1009 EAST LAKESHORE BLVD
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 90-0739562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHAEL R JR
1009 EAST LAKESHORE BLVD
KISSIMMEE, FL 34744 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: MGRM
Name: MARTIN, MICHAEL R JR
Address: 1009 EAST LAKESHORE BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: MARTIN, AMANDA R
Address: 1009 EAST LAKESHORE BLVD
City-St-Zip: KISSIMMEE, FL 34744

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: MICHAEL R. MARTIN, JR

MGRM

01/31/2012

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