

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001595

FILED
Feb 14, 2005
Secretary of State

Entity Name: FLORIDA MAGIC VACATION HOMES, LLC

Current Principal Place of Business:

308 W. RANDOLPH STREET
CHICAGO, IL 60606

New Principal Place of Business:

3101 SUNLAKE COURT
KISSIMMEE, FL 34747

Current Mailing Address:

308 W. RANDOLPH STREET
CHICAGO, IL 60606

New Mailing Address:

3101 SUNLAKE COURT
KISSIMMEE, FL 34747

FEI Number: 20-0414771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ELKOUSSA, HAYSSAM
3101 SUNLAKE COURT
KISSIMMEE, FL 34747 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: HAYSSAM

02/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RANDOLPH PARTNERS, L. P.
Address: 308 W RANDOLPH STREET, SUITE 400
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDOLPH PARTNERS

MGR

02/14/2005

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