

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001595

FILED
Apr 16, 2008
Secretary of State

Entity Name: FLORIDA MAGIC VACATION HOMES, LLC

Current Principal Place of Business:

7796 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Principal Place of Business:

7796 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747

Current Mailing Address:

7796 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747

New Mailing Address:

7796 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747

FEI Number: 20-0414771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKOUSSA, HAYSSAM
7796 W. IRLO BRONSON HWY
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

APOSTOLOU, JOHN
8069 WHITE CRANE 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: JOHN APOSTOLOU

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLORIDA PROPERTY PAR, TNER, LLP
Address: 308 W RANDOLPH STREET, SUITE 400
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN APOSTOLOU

MGR

04/16/2008

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