

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001595

**FILED**  
**May 01, 2009**  
**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:**

**Current Mailing Address:**

7796 W. IRLO BRONSON HWY  
KISSIMMEE, FL 34747

**New Mailing Address:**

**FEI Number:** 20-0414771      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

APOSTOLOU, JOHN  
8069 WHITE CRANE COURT  
KISSIMMEE, FL 34747 US

**Name and Address of New Registered Agent:**

APOSTOLOU, JOHN  
7796 W IRLO BRONSON HIGHWAY  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

05/01/2009

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FLORIDA PROPERTY PARTNERS, LLP  
Address: 308 W RANDOLPH STREET, SUITE 400  
City-St-Zip: CHICAGO, IL 60606

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FLORIDA PROPERTY PARTNERS, LLP  
Address: 740 NORTH RUSH STREET, SUITE 400  
City-St-Zip: CHICAGO, IL 60611

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

MBR

05/01/2009

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