

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 17, 2011  
Secretary of State**

DOCUMENT# M04000001595

**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 ( )**

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

APOSTOLOU, JOHN  
7796 W IRLO BRONSON HIGHWAY  
KISSIMMEE, FL 34747 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:** MGR  
**Name:** FLORIDA PROPERTY PARTNERS, LLP  
**Address:** 740 NORTH RUSH STREET, SUITE 400  
**City-St-Zip:** CHICAGO, IL 60611

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: JOHN APOSTOLOU      MGR      05/17/2011

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