

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 18, 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

Title: MGR
Name: APOSTOLOU, JOHN
Address: 7796 W IRLO BRONSON HIGHWAY
City-St-Zip: KISSIMMEE, FL 34747

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

05/18/2011

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