

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018909

Entity Name: MAGNOLIA PINES, LLC

FILED
May 17, 2008
Secretary of State

Current Principal Place of Business:

2910 KERRY FOREST PKWY
D4-227
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

2910 KERRY FOREST PKWY
D4-227
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 34-1984603 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:

MOORE, WILLIAM B III
516 S RIDE
TALLAHASSEE, FL 32303 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: MGRM () Delete
Name: MOORE, WILLIAM B III
Address: 516 S RIDE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM () Delete
Name: WEEDEN, SHARON E
Address: 3049 OBRIEN DRIVE
City-St-Zip: TALLAHASSEE, FL 32309 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, WILLIAM B III
Address: 2910 KERRY FOREST PARKWAY, D4-227
City-St-Zip: TALLAHASSEE, FL 32309 US

Title: MGRM (X) Change () Addition
Name: WEEDEN, SHARON E
Address: 2910 KERRY FOREST PARKWAY, D4-227
City-St-Zip: TALLAHASSEE, FL 32309 US

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: WILLIAM B MOORE III

MGRM

05/17/2008

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