


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2007 08:00 A
Secretary of State

DOCUMENT # L04000075519
 1. Entity Name
MAGNOLIA COURT INVESTMENT, LLC



Principal Place of Business 505 S. FLAGLER DR. STE 900 WEST PALM BEACH, FL 33401	Mailing Address 505 S. FLAGLER DR. STE 900 WEST PALM BEACH, FL 33401
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02242007No Chg-LLC CR2E083 (11/05)



4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

8. Name and Address of Current Registered Agent

CALER, WILLIAM K JR
505 S. FLAGLER DR. STE 900
WEST PALM BEACH, FL 33401



8. 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. I am familiar with, and accept the obligations of registered agent.

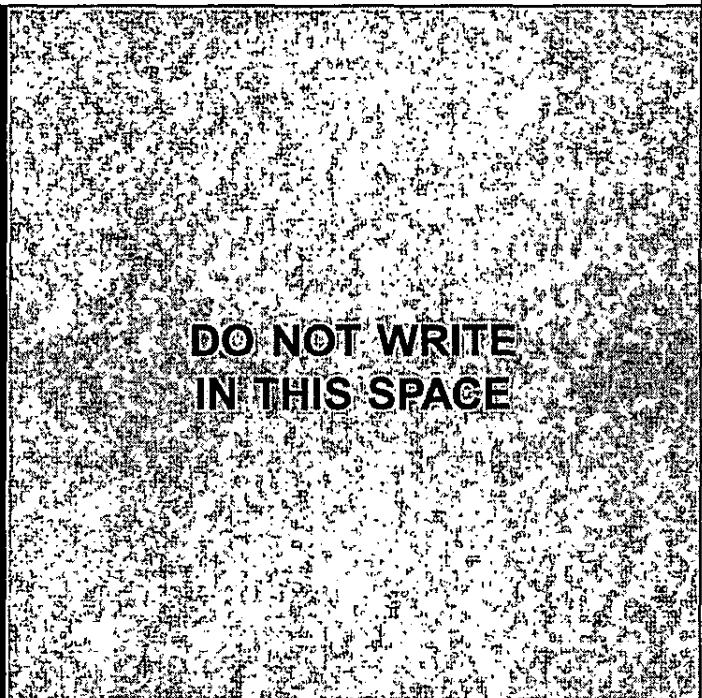
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)
 Signature, typed or printed name of registered agent and title if applicable. DATE _____

Filing Fee is \$50.00
Due by May 1, 2007

U000000683175
 04/05/07-80034-009 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR CALER, WILLIAM K JR. 505 S. FLAGLER DR. STE 900 WEST PALM BEACH, FL 33401
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Kalaf* *3/27/07* *561 832 9292*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #