

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013089

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAGNOLIA COVE INVESTMENT, LLC

Current Principal Place of Business:

6960 NW 70 STREET
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6960 NW 70 STREET
PARKLAND, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAULS, STEVE
6960 NW 70 STREET
PARKLAND, FL 33067 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: SAULS, STEVE
Address: 6960 NW 70 STREET
City-St-Zip: PARKLAND, FL 33067

Title: MGRM
Name: SAULS, ROSSANA
Address: 6960 NW 70 STREET
City-St-Zip: PARKLAND, FL 33067

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: STEVE SAULS

MGR

04/29/2011

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