

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013107

FILED
Jan 08, 2007
Secretary of State

Entity Name: MAGNOLIA COVE DEVELOPMENT, "LLC"

Current Principal Place of Business:

546 SPINNAKER
WESTON, FL 33165

New Principal Place of Business:

Current Mailing Address:

546 SPINNAKER
WESTON, FL 33165

New Mailing Address:

FEI Number: 20-4254276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPANILE, LOU JR.
546 SPINNAKER
WESTON, FL 33165 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 () Delete
Name: RAMBLIN WRECK DEVELOPMENT CORP.
Address: 546 SPINNAKER
City-St-Zip: WESTON, FL 33165

Title: MGRM () Delete
Name: MAGNOLIA COVE INVESTMENT, LLC
Address: 6960 NW 70 STREET
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMBLIN WRECK DEVELOPMENT CORP.
Address: 546 SPINNAKER
City-St-Zip: WESTON, FL 33165

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOU CAMPANILE, JR.

MGR

01/08/2007

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