

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013107

FILED
Jan 26, 2010
Secretary of State

Entity Name: MAGNOLIA COVE DEVELOPMENT, LLC

Current Principal Place of Business:

400 N.E. 3 AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

400 N.E. 3 AVENUE
FORT LAUDERDALE, FL 33301

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.
400 N.E. 3 AVENUE
FORT LAUDERDALE, FL 33301 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: CAMPANILE, LOU JR
Address: 400 N.E. 3 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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

Title: MGR
Name: ROY, STEVE
Address: 2981 CENTER PORT CIRCLE #1
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR
Name: STRODE, DAVID
Address: 2981 CENTER PORT CIRCLE #2
City-St-Zip: POMPANO BEACH, FL 33064

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: LOU CAMPANILE, JR.

MGR

01/26/2010

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