

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000013107

**FILED**  
**Mar 19, 2012**  
**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

03/19/2012

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