

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010773

FILED
Apr 20, 2012
Secretary of State

Entity Name: MAGNOLIA HOLDINGS OF CELEBRATION, LLC

Current Principal Place of Business:

500 SOUTH DIXIE HIGHWAY SUITE 301
CORAL GABLES, FL 33146

New Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747

Current Mailing Address:

500 SOUTH DIXIE HIGHWAY SUITE 301
CORAL GABLES, FL 33146

New Mailing Address:

1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747

FEI Number: 20-8306769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRE HOLDINGS LLC
500 SOUTH DIXIE HIGHWAY SUITE 301
CORAL GABLES, FL 33146 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: MGRM
Name: TORRE HOLDINGS, LLC
Address: 500 SOUTH DIXIE HIGHWAY SUITE 301
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: LA ROSA, ANDREW
Address: 801 OAK SHADOWS RD
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: LA ROSA, JOSEPH
Address: 1021 BANKS ROSE STREET
City-St-Zip: CELEBRATION, FL 34747

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: ANDREW LA ROSA

MGRM

04/20/2012

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