2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052319

Entity Name: MAGNOLIA FLORIDA CONSULTING GROUP, LLC

FILED Mar 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2301 LUCIEN WAY SUITE 405 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

2301 LUCIEN WAY SUITE 405 MAITLAND, FL 32751

FEI Number: 27-5277260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN REALTY DEVELOPMENT LLC 2301 LUCEIN WAY SUITE 405 MAITLAND, FL 32751 US

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: CIRILLO, BRIAN S

Address: 2301 LUCIEN WAY, SUITE 405 City-St-Zip: MAITLAND, FL 32751

Title: MGR

Name: LAW, PATRICK E

Address: 2301 LUCIEN WAY, SUITE 405

City-St-Zip: MAITLAND, FL 32751

Title: MGR

Name: HANNIGAN, ANDREW J Address: 2301 LUCIEN WAY, SUITE 405 City-St-Zip: MAITLAND, FL 32751

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 Statues.

SIGNATURE: BRIAN CIRILLO MGR 03/10/2011