

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001333

FILED
Jan 27, 2004
Secretary of State

Entity Name: MAGNOLIA APARTMENTS, LLC

Current Principal Place of Business:

1208 HAYS ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1208 HAYS ST.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3625778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, JOHN C ESQ.
106 EAST COLLEGE AVENUE, SUITE 1200
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: SPEARS, DONALD M
Address: P.O. BOX 622
City-St-Zip: MALVERN, AK 72104

Title: MGRM () Delete
Name: BOOTH, HURLEY H JR.
Address: 4697 NORTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: DAWSON, JOHN S JR.
Address: P.O. BOX 752
City-St-Zip: CAMDEN, AK 71701

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HURLEY BOOTH

MGRM

01/27/2004

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