2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2005
Secretary of State

DOCUMENT# L00000001333

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, JR MGRM 01/25/2005

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