

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 04, 2004
Secretary of State**

DOCUMENT# L01000003785

Entity Name: MAGNOLIA PARK, LLC

Current Principal Place of Business:

818 NORTH A1A, SUITE 300
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

818 NORTH A1A, SUITE 300
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3705045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
C/O MCGUIRE WOODS BATTLE & BOOTHE, LLP
50 NORTH LAURA STREET, 3300 BARNETT CENTER
JACKSONVILLE, FL 32202 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: HORNE, DONIS P
Address: 818 A1A NORTH, SUITE 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: HORNE, ELLIOTT S
Address: 818 A1A NORTH, SUITE 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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: DONIS P HORNE

MGRM

03/04/2004

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