

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003785

Entity Name: MAGNOLIA PARK, LLC

FILED  
Apr 03, 2008  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

818 NORTH A1A  
300  
PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:**

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

**New Mailing Address:**

818 NORTH A1A  
300  
PONTE VEDRA BEACH, FL 32082

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:**

HORNE, KAROL D MGR  
818 A1A NORTH  
300  
PONTE VEDRA BEACH, FL 32082 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: KAROL D HORNE

04/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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 exemption stated in Chapter 119, 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

04/03/2008

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