2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003785

Entity Name: MAGNOLIA PARK, LLC

Address:

City-St-Zip:

818 A1A NORTH, SUITE 300

PONTE VEDRA BEACH, FL 32082

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 818 NORTH A1A 300 PONTE VEDRA BEACH, FL 32082 **New Mailing Address: Current 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HORNE, DONIS P Name: Name: Address: 818 A1A NORTH, SUITE 300 Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HORNE, ELLIOTT S 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 HORNE MGRM 04/07/2009