

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007640

Entity Name: MAGNOLIA VALLEY, L.L.C.

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

1472 JORDAN HILLS COURT
CLEARWATER, FL 33756

New Principal Place of Business:

2420 KENT PLACE
CLEARWATER, FL 33764

Current Mailing Address:

1472 JORDAN HILLS COURT
CLEARWATER, FL 33756

New Mailing Address:

2420 KENT PLACE
CLEARWATER, FL 33764

FEI Number: 59-2178205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LENHARDT, PETER M
1472 JORDAN HILLS CT
CLEARWATER, FL 33156 US

Name and Address of New Registered Agent:

LENHARDT, PETER M
2420 KENT PLACE
CLEARWATER, FL 33764 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

05/12/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAGNOLIA VALLEY DEVELOPMENT CORP.
Address: 2420 KENT PLACE
City-St-Zip: CLEARWATER, FL 33764

I hereby 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: PETER M. LENHARDT

MGR

05/12/2010

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