

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 14, 2004 8:00 am
Secretary of State

04-14-2004 90286 004 ****50.00

DOCUMENT # L01000013256

1. Entity Name
MAGNOLIA POINT VENTURE, LLC



Principal Place of Business
13400 SUTTON PK DR S #1402
JACKSONVILLE, FL 32224

Mailing Address
13400 SUTTON PK DR S #1402
JACKSONVILLE, FL 32224

24042805



03052004 No Chg-LLC, CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3736344	Applied For Not Applicable
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5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MONTGOMERY, MITCHELL R
13400 SUTTON PK DR S #1402
JACKSONVILLE, FL 32224

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	MONTGOMERY LAND COMPANY
STREET ADDRESS	13400 SUTTON PK DR S #1402
CITY-ST-ZIP	JACKSONVILLE, FL 32224
TITLE	MGRM
NAME	MHK OF VOLUSIA COUNTY, INC.
STREET ADDRESS	2359 BEVILLE ROAD
CITY-ST-ZIP	DAYTONA BEACH, FL 32119
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Mitchell R. Montgomery*

4-9-04 904-821-7171