

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013256

FILED
Apr 19, 2011
Secretary of State

Entity Name: MAGNOLIA POINT VENTURE, LLC

Current Principal Place of Business:

13400 SUTTON PK DR S #1402
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13400 SUTTON PK DR S #1402
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3736344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: MONTGOMERY LAND COMPANY
Address: 13400 SUTTON PK DR S #1402
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM
Name: MHK OF VOLUSIA COUNTY, INC.
Address: 2379 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

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: MITCHELL R. MONTGOMERY

MGRM

04/19/2011

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