

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017369

FILED
Jan 11, 2005
Secretary of State

Entity Name: MAGNOLIA MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

84 ISLM BAHIA DR
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

84 ISLA BAHIA DR
FORT LAUDERDALE, FL 33316

Current Mailing Address:

84 ISLM BAHIA DR
FORT LAUDERDALE, FL 33316

New Mailing Address:

84 ISLA BAHIA DR
FORT LAUDERDALE, FL 33316

FEI Number: 03-0396877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILIBERTO, JANE V
84 ISLM BAHIA DR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FILIBERTO, JANE V
84 ISLA BAHIA DR
FORT LAUDERDALE, FL 33316 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: JANE V. FILIBERTO

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FILIBERTO, JANE V
Address: 84 ISLM BAHIA DR
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FILIBERTO, JANE V
Address: 84 ISLA BAHIA DR
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JANE V. FILIBERTO

MGRM

01/11/2005

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