

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018416

FILED
Apr 19, 2004
Secretary of State

Entity Name: MAGNOLIA GARDENS DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

300 E. PARK AVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

300 EAST PARK AVE
TALLAHASSEE, FL 32301

Current Mailing Address:

300 E. PARK AVE
TALLAHASSEE, FL 32301

New Mailing Address:

300 EAST PARK AVE
TALLAHASSEE, FL 32301

FEI Number: 05-0549451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAWS, SONYA PA
3116 CAPITAL CIR NE
SUITE 5
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BATEMAN, FREDERICK L JR.
300 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: FREDERICK L. BATEMAN, JR.

04/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BATEMAN, FREDERICK L JR.
Address: 300 E PARK AVE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDERICK L. BATEMAN, JR.

MR.

04/19/2004

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