

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006721

FILED  
Feb 04, 2004  
Secretary of State

Entity Name: GHG MAGNOLIA COVE LLC

**Current Principal Place of Business:**

C/O GATEHOUSE GROUP, INC.  
120 FORBES BLVD.  
MANSFIELD, MA 02048

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GATEHOUSE GROUP, INC.  
120 FORBES BLVD.  
MANSFIELD, MA 02048

**New Mailing Address:**

FEI Number: 03-0422860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCDONOUGH, BRIAN J  
2200 MUSEUM TOWER  
150 WEST FLAGLER ST.  
MIAMI, FL 33130 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: THE GATEHOUSE GROUP,, INC.  
Address: 120 FORBES BLVD.  
City-St-Zip: MANSFIELD, MA 02048 US

Title: MGRM ( ) Delete  
Name: CANEPARI, DAVID J  
Address: 120 FORBES BLVD.  
City-St-Zip: MANSFIELD, MA 02048 US

Title: MGRM ( ) Delete  
Name: PLONSKIER, MARC S  
Address: 120 FORBES BLVD.  
City-St-Zip: MANSFIELD, MA 02048 US

**ADDITIONS/CHANGES:**

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

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

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: MARC S. PLONSKIER

MGRM

02/04/2004

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