

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000027732

Entity Name: MDC MAGNOLIA PARK, LLC

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

C/O MENIN DEVELOPMENT  
324 ROYAL PALM WAY, SUITE 100  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MENIN DEVELOPMENT  
324 ROYAL PALM WAY, SUITE 100  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 05-0559072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CM RAC, INC.  
C/O MENIN DEVELOPMENT  
324 ROYAL PALM WAY, SUITE 100  
PALM BEACH, FL 33480 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: MPTS  
Name: MENIN, CRAIG I  
Address: 324 ROYAL PALM WAY, SUITE 100  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRV  
Name: RBJ, LLC  
Address: 324 ROYAL PALM WAY, SUITE 100  
City-St-Zip: PALM BEACH, FL 33480

Title: MGR  
Name: MLY MAGNOLIA, LLC.  
Address: 1120 BREAKERS WEST WAY  
City-St-Zip: WEST PALM BEACH, FL 33410

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: CRAIG MENIN

MPTS

04/28/2010

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