

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016959

FILED  
Aug 07, 2006  
Secretary of State

**Entity Name:** MAGNOLIA POND ROAD DEVELOPMENT COMPANY, LLC

**Current Principal Place of Business:**

501 BRICKELL KEY DR., STE. 504  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

501 BRICKELL KEY DR., STE. 504  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 80-0075664      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

HOWE, OSMOND C JR, ESQ  
501 BRICKELL KEY DR., STE. 504  
MIAMI, FL 33131      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: HOWE, OSMOND C  
Address: 501 BRICKELL KEY DRIVE, SUITE 504  
City-St-Zip: MIAMI, FL 33131

**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 Chapter 119, 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: RICHARD C. GRANT, AUTHORIZED REPRESENTATIVE      REP      08/07/2006

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