2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR).

SIGNATURE:

YPED OR PRINTED

Feb 16, 2006 8:00 am DOCUMENT # L03000050446 **Secretary of State** 02-16-2006 90144 033 ****50.00 MAGNOLIA SOUTH PROPERTIES, LLC Principal Place of Business Mailing Address 3545 HIGHWAY US 1 SOUTH ST AUGUSTINE FL 32086 3545 HIGHWAY US 1 SOUTH ST AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 20-2199922 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAILEY, JOHN D JR. Street Address (P.O. Box Number is Not Acceptable) 780 NORTH PONCE DE LEON BLVD. ST AUGUSTINE FL 32084 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 9 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGR Delete TITLE MGR Addition W. FRANK DIMARE PALMER, MICHAEL J NAME NAME 3545 US 1 SOUTH 9 SOUTHWIND CIR STREET ADDRESS STREET ADDRESS 32086 ST AUGUSTINE FL 32080 CITY-ST-ZIP CITY-ST-ZIP SI. AUGUSTINE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurage and that my 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 stee empowered to execute this report as required by Chapter 608 Florida Statutes.

AME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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