2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 12, 2007 08:00 AM DOCUMENT # L03000050446 1. Entity Name **Secretary of State** 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 20-2199922 Not Applicable Ζip Country Zip Country \$5.00 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE: FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR ☐ Delete IIILE ☐ Change Addition NAME DIMARE, FRANK W NAME U00000632988 STREET ADDRESS STREET ADDRESS 3545 US 1 S 02/21/07-80044-015 50.00 CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE FL 32086 Delete THILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Defete MILE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Defete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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 accurate 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 or the receiver or truster improvered to execute this report as required by Chapter 608, Florida Statutes.

W. FRANK DIMAKE

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