2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003467

Entity Name: MAGNOLIA ASSOCIATES, LLC

FILED Jun 08, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

365 SOUTH STREET MORRISTOWN, NJ 07960

Current Mailing Address: New Mailing Address:

365 SOUTH STREET MORRISTOWN, NJ 07960

FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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 New Registered Agent: Name and Address of Current Registered Agent:

ARMOUR, ALAN HI CORPORATION SERVICE COMPANY

1645 PALM BEACH LAKES BLVD., STE. 1200

1201 HAYS STREET TALLAHASSEE, FL 32301 US WEST PALM BEACH, FL 33401

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: LAURA R DUNLAP 06/08/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition DEWARS LAKE DEVELOPM, ENT, LLC Name: Name:

Address: Address: 364 SOUTH STREET City-St-Zip: City-St-Zip: MORRISTOWN, NJ 07960 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JACQUELYN S. QUINN **MGRM** 06/08/2006