

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007632

Entity Name: SWEETBAY MAGNOLIA, LLC

FILED  
Feb 16, 2007  
Secretary of State

## Current Principal Place of Business:

2395 W. HIGHWAY 30A  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

259 CENTER AVE.  
SANTA ROSA BEACH, FL 32459

## Current Mailing Address:

2395 W. HIGHWAY 30A  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

259 CENTER AVE.  
SANTA ROSA BEACH, FL 32459

FEI Number: 34-2037049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WIDMAN, SAHNNON ESQ  
LAW OFFICES OF SOUTH WALTON  
56 SPIRES LANE 16 A  
SANTA ROSA BEACH, FL 32459 US

## Name and Address of New Registered Agent:

WIDMAN, SHANNON ESQ  
LAW OFFICES OF SOUTH WALTON  
56 SPIRES LANE 16 A  
SANTA ROSA BEACH, FL 32459 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: SHANNON WIDMAN, ESQ

02/16/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: STAFFORD, LYN  
Address: 2395 W. HIGHWAY 30A  
City-St-Zip: BLUE MOUNTAIN BCH, FL 32459

Title: MGRM ( ) Delete  
Name: BATY, RICHARD  
Address: 2395 W. HIGHWAY 30A  
City-St-Zip: BLUE MOUNTAIN BCH, FL 32459

Title: MGR (X) Delete  
Name: MARSH, JOHN A  
Address: 2395 W CO HWY 30 A  
City-St-Zip: BLUE MOUNTAIN BCH, FL 32459

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: STAFFORD, LYN  
Address: 259 CENTER AVE  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Change ( ) Addition  
Name: BATY, RICHARD  
Address: 1213 J.D. MILLER ROAD  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: LYN STAFFORD

MGRM

02/16/2007

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