2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007632

Entity Name: SWEETBAY MAGNOLIA, LLC

FILED Jan 19, 2008 Secretary of State

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

259 CENTER AVE.

SANTA ROSA BEACH, FL 32459

Current Mailing Address: 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: Name and Address of New Registered Agent:

WIDMAN, SHANNON ESQ WIDMAN, SHANNON ESQ LAW OFFICES OF SOUTH WALTON 600 GRAND BLVD

56 SPIRES LANE 16 A SUITE 250

SANTA ROSA BEACH, FL 32459 US MIRAMAR BEACH, FL 32550 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: 01/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 STAFFORD, LYN
 Name:

 Address:
 259 CENTER AVE
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BATY, RICHARD
 Name:

 Address:
 1213 J.D. MILLER ROAD
 Address:

 City-St-Zip:
 SANTA ROSA BEACH, FL 32459
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 01/19/2008