## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007632

Entity Name: SWEETBAY MAGNOLIA, LLC

FILED Feb 23, 2009 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 600 GRAND BLVD SUITE 250 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:

Electronic Signature of Registered Agent Date

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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: MGRM (X) Change ( ) Addition

Name: BATY, RICHARD Name: BATY, RICHARD

Address: 1213 J.D. MILLER ROAD Address: 31 WHISPERING PINES COURT City-St-Zip: SANTA ROSA BEACH, FL 32459 City-St-Zip: SANTA ROSA BEACH, FL 32459

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 C. STAFFORD MGR 02/23/2009