

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007632

Entity Name: SWEETBAY MAGNOLIA, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

259 CENTER AVE.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

259 CENTER AVE.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 34-2037049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIDMAN, SHANNON ESQ
600 GRAND BLVD
SUITE 250
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: BATY, RICHARD
Address: 68 EAST LAMB DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM
Name: JOHNS, WALTER C
Address: 5541 GOODWIN AVE
City-St-Zip: DALLAS, TX 75206

I hereby 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

01/12/2011

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