

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021108

Entity Name: MAGNOLIA POND HOLDINGS LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

5147 SEAHORSE AVENUE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5147 SEAHORSE AVENUE
NAPLES, FL 34103

New Mailing Address:

FEI Number: 86-1131491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, ANDREW J
HANN LOESSER OAK DRIVE LLP
801 LAUREL OAK DRIVE STE 640
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

KRAUSE, ANDREW J
HAHN LOESER & PARKS LLP
800 LAUREL OAK DRIVE, STE 600
NAPLES, FL 34108 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

02/23/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRZESKI, TERYL H
Address: 5147 SEAHORSE AVENUE
City-St-Zip: NAPLES, FL 34103

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: TERYL H. BRZESKI

MGR

02/23/2010

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