

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021108

FILED
Apr 06, 2011
Secretary of State

Entity Name: MAGNOLIA POND HOLDINGS LLC

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
HAHN LOESER & PARKS LLP
800 LAUREL OAK DRIVE, STE 600
NAPLES, FL 34108 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: 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

04/06/2011

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