2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027163

POST BOX 15414

City-St-Zip: PANAMA CITY, FL 32406

Address:

Entity Name: MAGNOLIA BEACH PROPERTIES, LLC

FILED Apr 11, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	DENTON AVE CITY, FL 3240			
Current Mailing Address:			New Mailing Address:	
POST BOX PANAMA	X 15414 CITY, FL 3240	6		
FEI Number	: 56-2505108	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:	
3320 BRA	Y, APRIL P DENTON AVE CITY, FL 3240	5 US		
	e named entity s e of Florida.	submits this statement for the p	ourpose of changing its registere	ed office or registered agent, or both
SIGNATUI	RE:			
	Electror	ic Signature of Registered Age	ent	Date
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGR () GREGORY, AP POST BOX 154 PANAMA CITY,	14	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name:	MGR () GREGORY, JE	Delete FFREY D	Title: Name:	() Change () Addition

Address:

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: JEFFREY D. GREGORY MGR 04/11/2008