

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000039805

FILED
Jul 18, 2006
Secretary of State**Entity Name:** MAGNOLIA LANDING, LLC**Current Principal Place of Business:**1155 S. SEMORAN BLVD., SUITE 1120
WINTER PARK, FL 32792**New Principal Place of Business:****Current Mailing Address:**1155 S. SEMORAN BLVD., SUITE 1120
WINTER PARK, FL 32792**New Mailing Address:****FEI Number:** 20-2845005**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401 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 () Delete
Name: TEPLITSKY, IGOR
Address: 1155 S. SEMORAN BLVD., SUITE 1120
City-St-Zip: WINTER PARK, FL 32792**Title:** MGRM () Delete
Name: TEPLITSKY, MARINA
Address: 1155 S. SEMORAN BLVD., SUITE 1120
City-St-Zip: WINTER PARK, FL 32792**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** AMGR (X) Change () Addition
Name: O'DOWD, STEVEN
Address: 1155 S. SEMORAN BLVD., SUITE 1120
City-St-Zip: WINTER PARK, FL 32792**Title:** AMGR () Change (X) Addition
Name: HISS, STEVEN F
Address: 1155 S. SEMORAN BLVD., SUITE 1120
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the 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: IGOR TEPLITSKY

MGRM

07/18/2006

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