

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071656

Entity Name: 611 MAGNOLIA LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

774 SUNG ISLAND
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

774 SUNG ISLAND
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, ROBERT
774 SUNG ISLAND
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

LUNA, MARY E
774 SUNG ISLAND
CLEARWATER, FL 33767 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: MARY E. LUNA

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUNA, ROBERT
Address: 774 SUNG ISLAND
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUNA, MARY E MGR
Address: 774 SUNG ISLAND
City-St-Zip: CLEARWATER, FL 33767

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: MARY E. LUNA

MGR

04/16/2007

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