

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086813

FILED
Jan 31, 2011
Secretary of State

Entity Name: G.L.G. MAGNOLIA OAKS, LLC

Current Principal Place of Business:

7985 113TH STREET
#216
SEMINOLE, FL 33772 US

New Principal Place of Business:

334 S HYDE PARK AVENUE
TAMPA, FL 33606 US

Current Mailing Address:

7985 113TH STREET
#216
SEMINOLE, FL 33772 US

New Mailing Address:

334 S HYDE PARK AVENUE
TAMPA, FL 33606 US

FEI Number: 20-3422110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAUTHIER, GARY
7985 113TH STREET
#216
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

GAUTHIER, GARY
10484 LONGWOOD DRIVE
LARGO, FL 33777 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:

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAUTHIER, GARY
Address: 334 S HYDE PARK AVENUE
City-St-Zip: TAMPA, FL 33606 US

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: GARY GAUTHIER

MGRM

01/31/2011

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