2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089347

Address:

City-St-Zip:

16355 E. GRAND NATIONAL DRIVE

LOXHATACHEE, FL 33470 US

Entity Name: MAGNOLIA HOLMES, LLC

FILED May 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16355 E. GRAND NATIONAL DRIVE LOXAHATCHEE, FL 33470 **Current Mailing Address: New Mailing Address:** 16355 E. GRAND NATIONAL DRIVE LOXAHATCHEE, FL 33470 FEI Number: 20-3442544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SUMMERSILL, MARY A Name: Name: Address: 16355 E. GRAND NATIONAL DRIVE Address: City-St-Zip: LOXAHATCHEE, FL 33470 US City-St-Zip: Title: () Delete Title: () Change () Addition SUMMERSILL, THOMAS J Name: Name:

Address:

City-St-Zip:

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: THOMAS J. SUMMERSILL MGR 05/21/2006