

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092764

FILED
Apr 27, 2009
Secretary of State

Entity Name: MAGNOLIA CROSSINGS OF FLAGLER, L.L.C.

Current Principal Place of Business:

1 FLORIDA PARK DR NORTH
SUITE 105A
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 354690
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 20-3589080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D III
4 OLD KINGS ROAD NORTH, SUITE B
PALM COAST, FL 32137 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: HERRERA, EDWARD E
Address: P.O. BOX 354690
City-St-Zip: PALM COAST, FL 32135

Title: MGRM () Delete
Name: HOOVER, ELEANOR L
Address: 200 OCEAN CREST DR SUITE 912
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: GLICKSMAN, MARTIN E
Address: 111 EMERALD LAKE DR
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: EDWARD HERRERA

MGRM

04/27/2009

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