

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117493

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: MAGNOLIA LAKES LAND HOLDING, LLC

## Current Principal Place of Business:

2701 SOUTH BAYSHORE DR  
403  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

131 MADEIRA AVENUE  
CORAL GABLES, FL 33134

## Current Mailing Address:

2701 SOUTH BAYSHORE DR  
403  
COCONUT GROVE, FL 33133

## New Mailing Address:

131 MADEIRA AVENUE  
CORAL GABLES, FL 33134

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

## Name and Address of Current Registered Agent:

GIL, MANUEL  
2701 SOUTH BAYSHORE DR  
403  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

GIL, MANUEL  
131 MADEIRA AVENUE  
CORAL GABLES, FL 33133 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: MANUEL GIL

04/19/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GIL, MANUEL  
Address: 2701 SOUTH BAYSHORE DR. SUITE 403  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGRM ( ) Delete  
Name: ACOSTA, OSCAR  
Address: 2701 SOUTH BAYSHORE DR. SUITE 403  
City-St-Zip: COCONUT GROVE, FL 33133 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GIL, MANUEL  
Address: 131 MADEIRA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM (X) Change ( ) Addition  
Name: ACOSTA, OSCAR  
Address: 131 MADEIRA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134 US

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: MANUEL GIL

MGMR

04/19/2006

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