

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117493

FILED
Apr 09, 2007
Secretary of State

Entity Name: MAGNOLIA LAKES LAND HOLDING, LLC

Current Principal Place of Business:

131 MADEIRA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

131 MADEIRA AVENUE
CORAL GABLES, FL 33134

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:

GIL, MANUEL
131 MADEIRA AVENUE
CORAL GABLES, FL 33133 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: GIL, MANUEL
Address: 131 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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

ADDITIONS/CHANGES:

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 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 MGRM 04/09/2007

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