

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013089

FILED
Apr 22, 2012
Secretary of State

Entity Name: MAGNOLIA COVE INVESTMENT, LLC

Current Principal Place of Business:

6960 NW 70 STREET
PARKLAND, FL 33067

New Principal Place of Business:

12328 NW 52 COURT
CORAL SPRINGS, FL 33076

Current Mailing Address:

6960 NW 70 STREET
PARKLAND, FL 33067

New Mailing Address:

12328 NW 52 COURT
CORAL SPRINGS, FL 33076

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAULS, STEVE
6960 NW 70 STREET
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

SAULS, STEVE
12328 NW 52 COURT
CORAL SPRINGS, FL 33076 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

04/22/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SAULS, STEVE
Address: 12328 NW 52 COURT
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM
Name: SAULS, ROSSANA
Address: 12328 NW 52 COURT
City-St-Zip: CORAL SPRINGS, FL 33076

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: STEVE SAULS

MGR

04/22/2012

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