

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013107

FILED
Feb 27, 2008
Secretary of State

Entity Name: MAGNOLIA COVE DEVELOPMENT, LLC

Current Principal Place of Business:

546 SPINNAKER
WESTON, FL 33165

New Principal Place of Business:

400 N.E. 3 AVENUE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

546 SPINNAKER
WESTON, FL 33165

New Mailing Address:

400 N.E. 3 AVENUE
FORT LAUDERDALE, FL 33301

FEI Number: 20-4254276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPANILE, LOU JR.
546 SPINNAKER
WESTON, FL 33165 US

Name and Address of New Registered Agent:

CAMPANILE, LOU JR.
400 N.E. 3 AVENUE
FORT LAUDERDALE, FL 33301 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:

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMBLIN WRECK DEVELOPMENT CORP.
Address: 546 SPINNAKER
City-St-Zip: WESTON, FL 33165

Title: MGRM () Delete
Name: MAGNOLIA COVE INVESTMENT, LLC
Address: 6960 NW 70 STREET
City-St-Zip: PARKLAND, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMPANILE, LOU JR.
Address: 400 N.E. 3 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: SAULS, STEVE
Address: 6960 NW 70 STREET
City-St-Zip: PARKLAND, FL 33067

Title: MGR () Change (X) Addition
Name: ROY, STEVE
Address: 2981 CENTER PORT CIRCLE #1
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Change (X) Addition
Name: STRODE, DAVID
Address: 2981 CENTER PORT CIRCLE #2
City-St-Zip: POMPANO BEACH, FL 33064

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: LOU CAMPANILE, JR.

MGR

02/27/2008

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