

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030657

FILED
Jan 15, 2009
Secretary of State

Entity Name: WILD MAGNOLIA RANCH, LLC.

Current Principal Place of Business:

314 EGRET AVE.
NAPLES, FL 34108

New Principal Place of Business:

15970 SE 21ST AVE
SUMMERFIELD, FL 34491

Current Mailing Address:

314 EGRET AVE.
NAPLES, FL 34108

New Mailing Address:

15970 SE 21ST AVE
SUMMERFIELD, FL 34491

FEI Number: 20-4669958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKERSON, T. RANDY
314 EGRET AVE.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WILKERSON, T. RANDY
15970 SE 21ST AVE
SUMMERFIELD, FL 34491 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILKERSON, RANDY T MGRM
Address: 314 EGRET AVE.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILKERSON, RANDY T MGRM
Address: 15970 SE 21ST AVE
City-St-Zip: SUMMERFIELD, FL 34491

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: T. RANDY WILKERSON

MGRM

01/15/2009

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