

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034346

FILED
Apr 22, 2008
Secretary of State

Entity Name: MAGNOLIA AVENUE DEVELOPMENT GROUP, L.L.C.

Current Principal Place of Business:

525 CARSWELL AVENUE
UNIT O
HOLLY HILL, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

525 CARSWELL AVENUE
UNIT O
HOLLY HILL, FL 32117 US

New Mailing Address:

FEI Number: 51-0576913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NIELSEN, DONALD C
100 FOX FIRE CIRCLE
DAYTONA BEACH, FL 32114 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: MGRP () Delete
Name: NIELSEN, DONALD C
Address: 525 CARSWELL AVENUE, UNIT O
City-St-Zip: HOLLY HILL, FL 32117 US

Title: MGR () Delete
Name: PATEL, D.S.
Address: P.O. BOX 2042
City-St-Zip: ORMOND BEACH, FL 32175 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 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: DONALD C. NIELSEN

PRES

04/22/2008

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