## **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## Apr 17, 2007 8:00 am Secretary of State **DOCUMENT # L06000038985** 04-17-2007 90249 042 \*\*\*\*50.00 1. Entity Name FLEMING ISLAND MAGNOLIA LLC Principal Place of Business Mailing Address 1590 ISLAND LANE 1590 ISLAND LANE 28 28 FLEMING ISLAND, FL 32003 FLEMING ISLAND, FL 32003 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4735172 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'CONNOR, JOHN W Street Address (P.O. Box Number is Not Acceptable) 1590 ISLAND LANE 28 FLEMING ISLAND, FL 32003 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGMR TITLE ☐ Delete TITLE ■ Addition ☐ Change O'CONNOR, JOHN W NAME 1590 ISLAND LANE, SUITE 28 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLEMING ISLAND, FL 32003 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4107

215-7575

Daytime Phone #