2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076323

Entity Name: MAGNOLIA REALTY, LLC

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17239 CHATEAU PINE WAY CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

17239 CHATEAU PINE WAY CLERMONT, FL 34711

FEI Number: 57-1240970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A. % JEFFREY P. MILHAUSEN, ESQ. 1000 LEGION PLACE SUITE 1200 ORLANDO, FL 32801 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DEMERS, MELVIN E
 Name:

 Address:
 13409 FOUNTAINBLEAU DRIVE
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 HELTON, MELÂNIE
 Name:

 Address:
 13012 SUMMERLAKE WAY
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 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: MELVIN E DEMERS MGR 04/29/2007