

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078496

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: MAGNOLIA WOODS RESORT MANAGEMENT, LLC

## Current Principal Place of Business:

7111 GRAND NATIONAL DRIVE, SUITE 101  
ORLANDO, FL 32819

## New Principal Place of Business:

7131 GRAND NATIONAL DRIVE  
SUITE 107  
ORLANDO, FL 32819

## Current Mailing Address:

7111 GRAND NATIONAL DRIVE, SUITE 101  
ORLANDO, FL 32819

## New Mailing Address:

7131 GRAND NATIONAL DRIVE  
SUITE 107  
ORLANDO, FL 32819

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., SUITE 101  
TALLAHASSEE, FL 323012960 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: MGRM ( ) Delete  
Name: STEINBECK, RANDY  
Address: 7111 GRAND NATIONAL DRIVE, SUITE 101  
City-St-Zip: ORLANDO, FL 32819

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: STEINBECK, RANDY  
Address: 7131 GRAND NATIONAL DRIVE, SUITE 107  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM ( ) Change (X) Addition  
Name: GORDON, JOHN  
Address: 7131 GRAND NATIONAL DRIVE, SUITE 107  
City-St-Zip: ORLANDO, FL 32819

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: JOHN GORDON

MGRM

04/27/2007

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