

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078496

FILED
Apr 30, 2009
Secretary of State

Entity Name: MAGNOLIA WOODS RESORT MANAGEMENT, LLC

Current Principal Place of Business:

7011 GRAND NATIONAL DRIVE
SUITE 104
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7011 GRAND NATIONAL DRIVE
SUITE 104
ORLANDO, FL 32819

New Mailing Address:

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

Name and Address of Current Registered Agent:

STEINBECK, RANDY
7011 GRAND NATIONAL DRIVE, SUITE 104
ORLANDO, FL 32819 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: MGR () Delete
Name: STEINBECK, RANDY
Address: 7011 GRAND NATIONAL DRIVE, SUITE 104
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: GORDON, JOHN
Address: 7011 GRAND NATIONAL DRIVE, SUITE 104
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORDON, JOHN
Address: 7011 GRAND NATIONAL DRIVE, SUITE 104
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change () Addition
Name: STEINBECK, RANDY
Address: 7011 GRAND NATIONAL DRIVE, SUITE 104
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

MGR

04/30/2009

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