

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002799

FILED
Apr 02, 2009
Secretary of State

Entity Name: MAGNOLIA PROPERTIES HOLDINGS, LLC

Current Principal Place of Business:

9086 CYPRESS GREEN DRIVE
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

9086 CYPRESS GREEN DRIVE
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, C RANDOLPH
9250 BAYMEADOWS ROAD, SUITE 450
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MILAM, EILEEN BLOCKER
9250 BAYMEADOWS ROAD, SUITE 450
JACKSONVILLE, FL 32256 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: EILEEN BLOCKER MILAM

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLOCKER, EILEEN G
Address: 9086 CYPRESS GREEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BLOCKER, ERIC
Address: 9086 CYPRESS GREEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGR () Change (X) Addition
Name: MILAM, JACK
Address: 9086 CYPRESS GREEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

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: EILEEN BLOCKER MILAM

MGRM

04/02/2009

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