

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015480

Entity Name: MAGNOLIA GARDENS II, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

19235 INKWOOD CT.
BOCA RATON, FL 33498 US

New Principal Place of Business:

19235 INKWOOD CT.
BOCA RATON, FL 33498 US

Current Mailing Address:

19235 INKWOOD CT.
BOCA RATON, FL 33498 US

New Mailing Address:

19235 INKWOOD CT.
BOCA RATON, FL 33498 US

FEI Number: 64-0950165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEKIROV, AKSEL
19235 INKWOOD CT.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

BEKIROV, AKSEL
3140 SHIPPING AVE
MIAMI, FL 33133 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: AKSEL BEKIROV

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEKIROV, AKSEL
Address: 19235 INKWOOD CT.
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM () Delete
Name: BEKIROV, HUSEYIN
Address: 19235 INKWOOD CT.
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEKIROV, AKSEL
Address: 3140 SHIPPING AVE
City-St-Zip: MIAMI, FL 33133 US

Title: () Change () Addition
Name:
Address:
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: AKSEL BEKIROV

MGRM

01/25/2008

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