

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053552

FILED
May 30, 2008
Secretary of State

Entity Name: AS MAGNOLIA ESTATES II, LLC

Current Principal Place of Business:

14402 MARINA SAN PABLO, SUITE 201
JACKSONVILLE, FL 32224

New Principal Place of Business:

3116 LA RESERVE DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

14402 MARINA SAN PABLO, SUITE 201
JACKSONVILLE, FL 32224

New Mailing Address:

3116 LA RESERVE DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-0197652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COTTRILL, G. TODD
245 RIVERSIDE AVENUE, SUITE 400
JACKSONVILLE, FL 32202 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SHERROD, ANDREW P
Address: 3116 LA RESERVE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ANDREW SHERROD

MGRM

05/30/2008

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