2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069394

Entity Name: MAGNOLIA HILLS PROPERTIES, LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

325 MAGOLIA HILL DRIVE PLANT CITY, FL 33565

Current Mailing Address: New Mailing Address:

P.O. BOX 251 PLANT CITY, FL 33564

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANIEL MEDINA, P.A.

325 MAGOLIA HILL DRIVE
PLANT CITY, FL 33565 US

DANIEL MEDINA, P.A.

902 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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: 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WILLAFORD, ROBERT W

 Address:
 908 EAST JOE MCINTOSH ROAD

 City-St-Zip:
 PLANT CITY, FL 33563

I hereby 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 Statues.

SIGNATURE: DANIEL MEDINA AGEN 04/23/2010