2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069394

Entity Name: MAGNOLIA HILLS PROPERTIES, LLC

FILED Apr 26, 2011 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: 45-1206190 FEI Number Applied For () 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. 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:

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

Title: MGR

Name: WILLAFORD, FELICE I 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 RA 04/26/2011