

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069394

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAGNOLIA HILLS PROPERTIES, LLC

Current Principal Place of Business:

325 MAGOLIA HILL DRIVE
PLANT CITY, FL 33565

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 251
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 45-1206190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL MEDINA, P.A.
902 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MEDINA LAW GROUP, 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: DANIEL MEDINA

04/30/2012

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 Statutes.

SIGNATURE: DANIEL MEDINA

RA

04/30/2012

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