

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076587

FILED
Jan 06, 2010
Secretary of State

Entity Name: ONE MAGNOLIA, LLC

Current Principal Place of Business:

2301 LUCIEN WAY, STE 405
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2301 LUCIEN WAY, STE 405
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 26-0676164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN REALTY DEVELOPMENT LLC
615 CRESCENT EXEC CT STE 120
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

AMERICAN REALTY DEVELOPMENT LLC
2301 LUCIEN WAY
STE 405
MAITLAND, FL 32751 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: AMERICAN REALTY DEVELOPMENT LLC

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAW, PATRICK E
Address: 1218 CHESSINGTON CIRCLE
City-St-Zip: HEATHROW, FL 32746

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: PATRICK E LAW

MGR

01/06/2010

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