

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096985

FILED
Apr 05, 2010
Secretary of State

Entity Name: MAGNOLIA WATERS REALTY AND INVESTMENT LLC

Current Principal Place of Business:

4453 HUNTINGTON CIRCLE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4453 HUNTINGTON CIRCLE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 75-3255901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGER, DEBORAH A
4453 HUNTINGTON CIRCLE
NICEVILLE, FL 32578 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: MGR
Name: KLINGER, DEBORAH A
Address: 4453 HUNTINGTON CIRCLE
City-St-Zip: NICEVILLE, FL 32578

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: DEBORAH A KLINGER

MGR

04/05/2010

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