

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027676

FILED
Jan 06, 2010
Secretary of State

Entity Name: MAGNOLIA GOLD FLORIDA ASSOCIATES 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: 26-4222984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARD PT LLC
615 CRESCENT EXECUTIVE CT
SUITE 120
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

ARD PT LLC
2301 LUCIEN WAY
SUITE 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: ARD PT 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

Title: MGR
Name: WARD, CHRISTOPHER
Address: 604 MINNEHAHA LANE
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: HANNIGAN, ANDREW J
Address: 300 S. INTERLACHEN AVENUE UNIT 401
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: PRUITT, KENNETH
Address: 3032 SW COLLINGS DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGRM
Name: MAGNOLIA FLORIDA LLC
Address: 2301 LUCIEN WAY SUITE 405
City-St-Zip: MAITLAND, FL 32751

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