

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098180

FILED
Apr 12, 2011
Secretary of State

Entity Name: MAGNOLIA PROPERTIES & MANAGEMENT LLC

Current Principal Place of Business:

3693 AVALON BLVD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

3693 AVALON BLVD
MILTON, FL 32583

New Mailing Address:

FEI Number: 26-3538798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHERNE, PAMELA D
3693 AVALON BLVD
MILTON, FL 32583 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: MGRM
Name: ARD, JOEL A
Address: 3693 AVALON BLVD
City-St-Zip: MILTON, FL 32583

Title: MGRM
Name: MATHERNE, PAMELA D
Address: 3693 AVALON BLVD
City-St-Zip: MILTON, FL 32583

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: PAMELA MATHERNE

MGRM

04/12/2011

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