

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: MAGNOLIA SQUARE DESIGN CENTER, LLC

Current Principal Place of Business:

1451 E. IRLO BRONSON MEMORIAL HIGHWAY
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

1451 E. IRLO BRONSON MEMORIAL HIGHWAY
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 27-4165681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENCZ, MICHAEL G
422 MISSOURI AVENUE
ST. CLOUD,, FL 34769 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: BENCZ, MICHAEL
Address: 422 MISSOURI AVENUE
City-St-Zip: ST. CLOUD, FL 34769

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: MICHAEL G BENCZ

MGRM

04/30/2011

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