

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002949

FILED
Aug 17, 2010
Secretary of State

Entity Name: MAGNOLIA SHOPPING CENTER LLC

Current Principal Place of Business:

275 COQUNA AVE
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1469 N. MAGNOLIA AVE.
OCALA, FL 34475 US

Current Mailing Address:

275 COQUNA AVE
ORMOND BEACH, FL 32174 US

New Mailing Address:

1469 N. MAGNOLIA AVE.
OCALA, FL 34475 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, BARBARA
275 COQUNA AVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: JAKE VARGHESE, VICE PRESIDENT

08/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMON, BARBARA
Address: 1469 N. MAGNOLIA AVE.
City-St-Zip: OCALA, FL 34475 US

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: BARBARA SIMON

MGRM

08/17/2010

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