2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006992

Entity Name: 315 GRAND MAGNOLIA AVENUE; 20101, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 GRAND MAGNOLIA AVENUE; 20101 UNIT 20;101

CELEBRATION, FL 34747

Current Mailing Address:

New Mailing Address:

3010 BRIGHTWATERS COURT WANTAGH, NY 11793

FEI Number: 26-4052122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCAULIFFE, KATHLEEN 315 GRAND MAGNOLIA AVENUE; 20101 CELEBRATION, FL 34747 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MCAULIFFE, KATHLEEN
Address: 3010 BRIGHTWATERS COURT
City-St-Zip: WANTAGH, NY 11793

Title: MGRM

Name: MCAULIFFE, NANCY
Address: 3010 BRIGHTWATERS COURT
City-St-Zip: WANTAGH, NY 11793

Title: MGRM

Name: MCAULIFFE, KEVIN

Address: 3010 BRIGHTWATERS COURT City-St-Zip: WANTAGH, NY 11793

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 Statues.

SIGNATURE: KATHLEEN MCAULIFFE PRES 01/05/2011