

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Apr 23, 2010
Secretary of State

Entity Name: MAGNOLIA POINT APARTMENTS, LLC

Current Principal Place of Business:

20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498 US

New Principal Place of Business:

905 BISCAYNE BLVD
SUITE 1
DELAND, FL 32724 US

Current Mailing Address:

20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498 US

New Mailing Address:

905 BISCAYNE BLVD
SUITE 1
DELAND, FL 32724 US

FEI Number: 27-1191137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
20283 STATE ROAD 7, SUITE 300
BOCA RATON, FL 33498 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: MGR
Name: LN DEVELOPMENT GROUP, LLC
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498 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: LN DEVELOPMENT GROUP

MGR

04/23/2010

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