2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040105

Entity Name: MAGNOLIA GARDEN ESTATES AMENITY, LLC

FILED Jan 08, 2012 Secretary of State

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

3920 S.W. 30TH STREET OCALA, FL 34474

Current Mailing Address: New Mailing Address:

3920 S.W. 30TH STREET OCALA, FL 34474

FEI Number: 59-1761002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

D'ANGELO, ROCCO 3920 S.W. 30TH STREET OCALA, FL 34474 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: MGR

 Name:
 D'ANGELO, ROCCO

 Address:
 3920 S.W. 30TH STREET

 City-St-Zip:
 OCALA, FL 34474

Title: MGR

 Name:
 D'ANGELO, LINDEN L

 Address:
 3920 S.W. 30TH STREET

 City-St-Zip:
 OCALA, FL 34474

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: ROCCO D'ANGELO MGR 01/08/2012