

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045441

FILED
Apr 29, 2011
Secretary of State

Entity Name: MAGNOLIA DEVELOPMENT & HOLDINGS, LLC

Current Principal Place of Business:

42 BUSINESS CENTRE DRIVE
SUITE 306
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

42 BUSINESS CENTRE DRIVE
SUITE 306
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COOK, JOSEPH M
42 BUSINESS CENTRE DRIVE
SUITE 401
MIRAMAR BEACH, FL 32550 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: DEVARONA, ENRIQUE J
Address: 106 BREEZEWAY BLVD
City-St-Zip: SANTA ROSA BEACH, FL 32459 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: ENRIQUE DEVARONA MGR 04/29/2011

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