

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077259

FILED
Feb 11, 2011
Secretary of State

Entity Name: MAGNOLIA FLORIDA TAX CERTIFICATES LLC

Current Principal Place of Business:

2301 LUCIEN WAY
SUITE 405
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2301 LUCIEN WAY
SUITE 405
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 27-3091892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNOLIA FLORIDA LLC
2301 LUCIEN WAY
SUITE 405
MAITLAND, FL 32751 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: MGRM
Name: LAW, PATRICK E
Address: 2301 LUCIEN WAY SUITE 405
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: HANNIGAN, ANDREW
Address: 300 S. INTERLACHEN AVENUE UNIT 401
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: PRUITT, KENNETH
Address: 3032 SW COLLINGS DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGRM
Name: OLIVER, MICHAEL J
Address: 2301 LUCIEN WAY SUITE 405
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: CIRILLO, BRIAN S
Address: 2301 LUCIEN WAY SUITE 405
City-St-Zip: MAITLAND, FL 32751

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: PATRICK E. LAW

MGRM

02/11/2011

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