

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002086

FILED
Jan 04, 2007
Secretary of State

Entity Name: MAGNA HOTEL ASSOCIATES, LC

Current Principal Place of Business:

6651 DARTER COURT
FT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

1485 SOUTH COUNTY TRAIL
EAST GREENWICH, RI 02818

New Mailing Address:

FEI Number: 05-0504751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVE. SUITE E
NAPLES, FL 34102 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 () Delete
Name: INDEGLIA JR, ROBERT A
Address: 1485 SOUTH COUNTY TRAIL
City-St-Zip: EAST GREENWICH, RI 02818

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT A INDEGLIA JR

MGR

01/04/2007

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