

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001550

Entity Name: MAGNOLIA BAY, LLC

FILED
Mar 21, 2010
Secretary of State

Current Principal Place of Business:

8590 MAGNOLIA BAY LANE
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

7507 RAVENS NEST COURT
COLUMBUS, OH 43235

New Mailing Address:

FEI Number: 20-2424829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEANEY, WENDY
8590 MAGNOLIA BAY LANE
SANDESTIN, 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: MS.
Name: MEANEY, WENDY
Address: 7507 RAVENS NEST COURT
City-St-Zip: COLUMBUS, OH 43235

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: WENDY W. MEANEY

MGRM

03/21/2010

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