

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009655

FILED
Jul 10, 2006
Secretary of State

Entity Name: MAGNOLIA ENERGY, L.L.C.

Current Principal Place of Business:

9000 SHERIDAN STREET, #132
PEMBROKE PINES, FL 33024

New Principal Place of Business:

9000 SHERIDAN STREET, #136
PEMBROKE PINES, FL 33024

Current Mailing Address:

9000 SHERIDAN STREET, #132
PEMBROKE PINES, FL 33024

New Mailing Address:

9000 SHERIDAN STREET, #136
PEMBROKE PINES, FL 33024

FEI Number: 51-0448572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN ESQ
C/O FRANK, WEINBERG & BLACK, P.L.
7805 S.W 6TH COURT
PLANTATION, FL 33324 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 () Delete
Name: CRUZ, TERESA
Address: 19470 N.W. 8 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGRM () Delete
Name: ZINN, MARION
Address: 8841 N. LAKE DASHA DRIVE
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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

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: TERESA CRUZ

MRGM

07/10/2006

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