

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009655

FILED  
Apr 17, 2008  
Secretary of State

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

**Current Principal Place of Business:**

9000 SHERIDAN STREET, #130  
PEMBROKE PINES, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

9000 SHERIDAN STREET, #130  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

FEI Number: 51-0448572      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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:**

DEUTSCH, STEVEN W ESQ  
C/O FRANK, WEINBERG & BLACK, P.L.  
7805 S.W 6TH COURT  
PLANTATION, FL 33324 US

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: STEVEN W. DEUTSCH      04/17/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CRUZ, TERESA  
Address: 9000 SHERIDAN ST., SUITE 130  
City-St-Zip: PEMBROKE PINES, FL 33024

**ADDITIONS/CHANGES:**

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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      MGRM      04/17/2008  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date