

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078098

Entity Name: MAGNOLIA GROUP, LLC

FILED
Apr 09, 2010
Secretary of State

Current Principal Place of Business:

18600 SW 7TH ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

5000 S.W. 198 TERRACE
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

PO BOX 824011
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 35-2243081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALACIOS, ALFREDO H
18600 SW 7 ST.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PALACIOS, ALFREDO H
5000 S.W. 198 TERRACE
SOUTHWEST RANCHES, FL 33332 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: _____

Electronic Signature of Registered Agent

04/09/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PALACIOS, ALFREDO H
Address: 5000 S.W. 198 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGR
Name: PADRON-PALACIOS, ANA M
Address: 5000 S.W. 198 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: ALFREDO PALACIOS

MGR

04/09/2010

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