

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000962

FILED
Feb 22, 2011
Secretary of State

Entity Name: MAGNOLIA MORTGAGE COMPANY OF AL, LLC

Current Principal Place of Business:

1550 SOUTH UNIVERSITY BLVD.
MOBILE, AL 36609

New Principal Place of Business:

Current Mailing Address:

1550 SOUTH UNIVERSITY BLVD.
MOBILE, AL 36609

New Mailing Address:

FEI Number: 72-1377275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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
Name: WILKES, JAMES TIMOTHY
Address: 1550 SOUTH UNIVERSITY BLVD.
City-St-Zip: MOBILE, AL 36609

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: INDIA VEREEN

MRS

02/22/2011

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