2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067396

Entity Name: MAGNOLIA PROPERTY LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1406 VALENCIA STREET 1406 CYPRESS AVE. SANFORD, FL 32771 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

1406 VALENCIA STREET 1406 CYPRESS AVE. SANFORD, FL 32771 SANFORD, FL 32771

FEI Number: 13-4297182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACK, JOSEPH H
1406 VALENCIA ST.
SANFORD, FL 32771 US

MACK, JOSEPH H
1406 CYPRESS AVE.
SANFORD, FL 32771 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MACK, JOSEPH H
 Name:
 MACK, JOSEPH H

 Address:
 1406 VALENCIA STREET
 Address:
 1406 CYPRESS AVE.

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771

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: JOSEPH H. MACK MGR 04/30/2009