

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009655

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

FILED
Apr 26, 2011
Secretary of State

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:

STEVEN W. DEUTSCH, ESQ.
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
Name: CRUZ, CLEMENTE
Address: 9000 SHERIDAN ST., SUITE 130
City-St-Zip: PEMBROKE PINES, FL 33024

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: CLEMENTE E CRUZ

MGRM

04/26/2011

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