2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015604

Entity Name: MAGNOLIA PARTNERS, LLC

FILED Jan 26, 2009 Secretary of State

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

1514 ROBERTS DR 14471 STACEY ROAD

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1514 ROBERTS DR 14471 STACEY ROAD

JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250

FEI Number: 03-0521225 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:

STONEBURNER BERRY & SIMMONS, P.A. SIMMONS, SIDNEY S PL 841 PRUDENTIAL DR., STE 140 1050 RIVERSIDE AVE.

JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32204 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: SIDNEY SIMMONS 01/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BARRINGTON GROUP, IN, C. Name: BARRINGTON GROUP, IN, C.

Address: 17 LA VISTA DR. Address: 14471 STACY ROAD

City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: JACKSONVILLE, FL 32250

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: JOHN HANAN, BARRINGTON GROUP MGR 01/26/2009