2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # L03000026286 1. Entity Name MAGNOLIA ANTIQUES, LLC Principal Place of Business Mailing Address 4390 GULF BREEZE PKWY 4390 GULF BREEZE PKWY GULF BREEZE, FL 32563 GULF BREEZE, FL 32563 04282005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0097273 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIGHTOWER, DAVID E DO NOT WRITE 501 COMMENDENCIA ST. PENSACOLA, FL 32501 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when rolnstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGT TITLE MAGNOLIA MANAGEMENT COMPANY INC. NAME STREET ADDRESS 4390 GULF BREEZE PKWY CITY-ST-ZIP GULF BREEZE, FL 32563 TITLE U00000358559 05/04/05-80118-022 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIYLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the people or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PAINTED NAME OF SIGNING

NAME STREET ADDRESS CITY-ST-ZIP