

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038068

Entity Name: MAGNOLIA TEA COMPANY LTD. CO.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

7926 BARON AVE.
HOWEY-IN-THE-HILLS, FL 34737

New Principal Place of Business:

10401 US. HWY 441
SUITE 312
LEESBURG, FL 34788

Current Mailing Address:

7926 BARON AVE.
HOWEY-IN-THE-HILLS, FL 34737

New Mailing Address:

10401 US. HWY 441
SUITE 312
LEESBURG, FL 34788

FEI Number: 20-1313615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMASSON, YVONNE L
7926 BARON AVE.
HOWEY-IN-THE-HILLS, FL 34737 US

Name and Address of New Registered Agent:

THOMASSON, YVONNE L
30710 FAIRVIEW
TAVARES, FL 32778 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:

05/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMASSON, YVONNE L MS
Address: 7926 BARON AVE.
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: THOMASSON, YVONNE L MS
Address: 30710 FAIRVIEW AVE
City-St-Zip: TAVARES, FL 32778

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: YVONNE THOMASSON

MNGR

05/15/2009

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