

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002045

FILED
Apr 05, 2010
Secretary of State

Entity Name: MAGNOLIA FINANCIAL GROUP, LLC

Current Principal Place of Business:

33941 BLANTON ROAD
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

33941 BLANTON ROAD
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 56-2504922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLESSAS, THEADORE P
33941 BLANTON ROAD
DADE CITY, FL 33523 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: FLESSAS, THEADORE P
Address: 33941 BLANTON ROAD
City-St-Zip: DADE CITY, FL 33523 US

Title: MGR
Name: BLACKSTONE, DONNA M
Address: 1205 OHIO AVE.
City-St-Zip: PALM HARBOR, FL 34683

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: THEADORE P. FLESSAS

MGRM

04/05/2010

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