

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020480

Entity Name: MAGNOLIA VENTURES, LLC

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

14801 CRYSTAL COVE #1002
FT. MYERS, FL 33919

New Principal Place of Business:

1497 BASS CIRCLE
FT. MYERS, FL 33919

Current Mailing Address:

14801 CRYSTAL COVE #1002
FT. MYERS, FL 33919

New Mailing Address:

1497 BASS CIRCLE
FT. MYERS, FL 33919

FEI Number: 38-3717216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SUZANNE
14801 CRYSTAL COVE #1002
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

SMITH, SUZANNE
1497 BASS CIRCLE
FT. MYERS, FL 33919 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: SUZANNE SMITH

01/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, SUZANNE
Address: 14801 CRYSTAL COVE #1002
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, SUZANNE
Address: 1497 BASS CIRCLE
City-St-Zip: FT. MYERS, FL 33919

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: SUZANNE SMITH

MGRM

01/21/2008

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