

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055574

FILED
Apr 30, 2008
Secretary of State

Entity Name: MAGNOLIA FINE GIFTS & HOME ACCESSORIES, L.L.C.

Current Principal Place of Business:

6144 28TH AVENUE EAST
PALMETTO, FL 34221

New Principal Place of Business:

733 7TH ST. WEST
PALMETTO, FL 34221

Current Mailing Address:

6144 28TH AVENUE EAST
PALMETTO, FL 34221

New Mailing Address:

733 7TH ST. WEST
PALMETTO, FL 34221

FEI Number: 33-1119085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTAWAY, KAREN
6144 28TH AVENUE EAST
PALMETTO, FL 34221 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 () Delete
Name: HATTAWAY, KAREN
Address: 6144 28TH AV. W.
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN J. HATTAWAY

MGRM

04/30/2008

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