2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071656

Entity Name: 611 MAGNOLIA LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

774 SUNG ISLAND 1783 SUNRISE PLACE CLEARWATER, FL 33767 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

774 SUNG ISLAND 1783 SUNRISE PLACE CLEARWATER, FL 33767 CLEARWATER, FL 33755

FEI Number: 12-7403906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUNA, MARY E
774 SUNG ISLAND
CLEARWATER, FL 33767 US

LUNA, MARY E
1783 SUNRISE PLACE
CLEARWATER, FL 33755 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: MARY E LUNA, D.C 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LUNA, MARY E MGR
 Name:
 LUNA, MARY E MGR

 Address:
 774 SUNG ISLAND
 Address:
 1783 SUNRISE PLACE

 City-St-Zip:
 CLEARWATER, FL 33767
 City-St-Zip:
 CLEARWATER, FL 33755

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: MARY E LUNA. D.C. MGR 04/27/2009