

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007475

Entity Name: MAGNOLIA HEALTHCARE, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1071 SOUTHWEST 6TH AVENUE
OCALA, FL 34471

New Principal Place of Business:

1540 SW 5TH AVENUE
103
OCALA, FL 34471

Current Mailing Address:

303 SE 17TH STREET
309-108
OCALA, FL 34471

New Mailing Address:

FEI Number: 22-3951914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCULLOUGH, WARREN R
303 SE 17TH STREET
309-108
OCALA, FL 34471 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: MGR () Delete
Name: MCCULLOUGH, WARREN R
Address: 902 SE 49TH AVENUE
City-St-Zip: Ocala, FL 34471

Title: S () Delete
Name: MCCULLOUGH, MARY P
Address: 902 SE 49TH AVENUE
City-St-Zip: Ocala, FL 34471

Title: T () Delete
Name: MCCULLOUGH, WARREN R
Address: 902 SE 49TH AVENUE
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES:

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

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

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: WARREN R MCCULLOUGH

MGRM

03/24/2009

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