2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017555

Entity Name: MAGNOLIA CAFE LLC

FILED May 07, 2010 Secretary of State

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

310 N MAIN STREET HAVANA, FL 32333

Current Mailing Address: New Mailing Address:

2312 KAMI CREEK TR TALLAHASSEE, FL 32303

FEI Number: 14-1989218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DOWNEY, MICHAEL P 2312 KAMI CREEK TR

TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DOWNEY, MICHAEL P

 Address:
 2312 KAMI CREEK TR

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MGRM

 Name:
 DOWNEY, KARI E

 Address:
 2312 KAMI CREEK TR

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MGR

 Name:
 MILLS, MARGARET

 Address:
 413 MERIDIAN STREET

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MGR

 Name:
 MILLS, KENNETH

 Address:
 413 MERIDIAN STREET

 City-St-Zip:
 TALLAHASSEE, FL 32303

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 Statues.

SIGNATURE: KARI E. DOWNEY MGRM 05/07/2010