2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077158

Entity Name: MAGNOLIA BAY VENTURES, LLC

FILED Jan 05, 2011 Secretary of State

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

315 SE 2ND AVE SUITE B

GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

3631 NW 23RD PLACE GAINESVILLE, FL 32605

FEI Number: 33-1173954 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:

PELLETT, MICHAEL B 3631 NW 23RD PLACE GAINESVILLE, FL 32605

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PELLETT, MICHAEL B
Address: 3631 NW 23RD PLACE
City-St-Zip: GAINESVILLE, FL 32605

Title: MGR

 Name:
 FUNKE, KATHRYN E

 Address:
 3631 NW 23RD PLACE

 City-St-Zip:
 GAINESVILLE, FL 32605

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: MICHAEL BOYD PELLETT MGR 01/05/2011