2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020113

Entity Name: MAGNOLIA AGENCY, LLC

FILED Jan 07, 2009 Secretary of State

US

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

260 GLENRIDGE ROAD 911 EAST PARK AVE KEY BISCAYNE, FL 33149 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

260 GLENRIDGE ROAD 911 EAST PARK AVE. KEY BISCAYNE, FL 33149 TALLAHASSEE, FL 32301

FEI Number: 26-2034245 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:

PALL, KATHLEEN A

260 CRANDON BLVD., SUITE 25

KEY BISCAYNE, FL 33149 US

WESTERLUND, JENNIFER D
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312

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: JENNIFER D. WESTERLUND 01/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: G () Change (X) Addition
Name: Name: IRL FINANCIAL GROUP, INC.
Address: Address: 2601 SOUTH BAYSHORE DR. STE. 1215
City-St-Zip: City-St-Zip: COCONUT GROVE, FL 33133 US

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: H. JAMES IRL MR. 01/07/2009