

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097736

Entity Name: MAGNOLIA ORGANICS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

33415 KIEFER ROAD
ZEPHYRHILLS, FL 33535

New Principal Place of Business:

33415 KIEFER ROAD
WESLEY CHAPEL, FL 33545

Current Mailing Address:

P.O. BOX 1045
SAN ANTONIO, FL 33576

New Mailing Address:

FEI Number: 26-3627160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, BRIGHTMAN S
33415 KIEFER ROAD
ZEPHYRHILLS, FL 33535 US

Name and Address of New Registered Agent:

LOGAN, BRIGHTMAN S
33415 KIEFER ROAD
WESLEY CHAPEL, FL 33545 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOGAN, BRIGHTMAN S
Address: 33415 KIEFER ROAD
City-St-Zip: ZEPHYRHILLS, FL 33535

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LOGAN, BRIGHTMAN S
Address: 33415 KIEFER ROAD
City-St-Zip: WESLEY CHAPEL, FL 33545

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: BRIGHTMAN S LOGAN

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04/29/2009

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