

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034620

FILED
Jan 17, 2010
Secretary of State

Entity Name: MAGNOLIA LEASE HOLDING, LLC

Current Principal Place of Business:

5600 JALEEN AVE
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

5600 JALEEN AVE
ORLANDO, FL 32810

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, GREGORY S
5600 JALEEN AVE.
ORLANDO, FL 32810 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: MGRM
Name: HORNE, GREGORY S
Address: 5600 JALEEN AVE.
City-St-Zip: ORLANDO, FL 32810

Title: MGRM
Name: HORNE, ERNEST L
Address: 5600 JALEEN AVE.
City-St-Zip: ORLANDO, FL 32810

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 Statutes.

SIGNATURE: GREGORY S. HORNE

MGRM

01/17/2010

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