2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095916

Entity Name: MAGNOLIA FUNDING, LLC

FILED Feb 16, 2011 Secretary of State

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

2551 POTOMAC AVENUE ATLANTA, GA 30305 US

Current Mailing Address: New Mailing Address:

2551 POTOMAC AVENUE ATLANTA, GA 30305 US

FEI Number: 27-1218343 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:

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE SUITE 1000 (JGH) ORLANDO, FL 32802-495 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: MGR

Name: WILCOX, JOHN W JR
Address: 2551 POTOMAC AVENUE
City-St-Zip: ATLANTA, GA 30305 US

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: JOHN W. WILCOX JR. MGR 02/16/2011