

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100276

Entity Name: MAGNOLIA COUNTRY, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

33059 MAGNOLIA FARMS ROAD
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

33059 MAGNOLIA FARMS ROAD
P.O. BOX 6
CANTONMENT, FL 32533

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATON, CHARLES W
33059 MAGNOLIA FARMS ROAD
CANTONMENT, FL 32533 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: MGR
Name: HEATON, CHARLES W
Address: 33059 MAGNOLIA FARMS ROAD, P.O. BOX 6
City-St-Zip: CANTONMENT, FL 32533

Title: MGR
Name: HEATON, LORINE P
Address: 33059 MAGNOLIA FARMS ROAD, P.O. BOX 6
City-St-Zip: CANTONMENT, FL 32533

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: CHARLES W. HEATON

MGR

02/17/2010

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