

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000100276

Entity Name: MAGNOLIA COUNTRY, LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

33059 MAGNOLIA FARMS ROAD
CANTONMENT, FL 32533

New Principal Place of Business:

1200 FT. PICKENS ROAD
PENSACOLA BEACH, FL 32526

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 6
CANTONMENT, FL 32533

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:

HEATON, CHARLES W
5805 SAUFLEY FIELD ROAD
PENSACOLA, FL 32526 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: CHARLES W. HEATON

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEATON, CHARLES W
Address: P.O. BOX 6
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM
Name: HEATON, LORINE P
Address: 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

MGRM

03/18/2010

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