

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100276

Entity Name: MAGNOLIA COUNTRY, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1200 FT. PICKENS ROAD
PENSACOLA BEACH, FL 32526

New Principal Place of Business:

Current Mailing Address:

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
5805 SAUFLEY FIELD ROAD
PENSACOLA, FL 32526 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: 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

03/24/2011

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