2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122033

Entity Name: MAGPIE TREE, LLC

FILED Apr 22, 2012 Secretary of State

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

510 FOUR MILE POST ROAD 510 FOUR MILE POST ROAD HUNTSVILLE, AL 35801 HUNTSVILLE, AL 35802

Current Mailing Address: New Mailing Address:

510 FOUR MILE POST ROAD HUNTSVILLE, AL 35801 510 FOUR MILE POST ROAD HUNTSVILLE, AL 35802

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEITKAMP, ROY S 266 AMELIA LANE

SANTA ROSA BEACH, FL 32459 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: MGRM

Name: PHILLIPS, MICHAEL J
Address: 510 FOUR MILE POST ROAD
City-St-Zip: HUNTSVILLE, AL 35802

Title: MGR

 Name:
 PHILLIPS, PAMELA D

 Address:
 510 FOUR MILE POST ROAD

 City-St-Zip:
 HUNTSVILLE, AL 35802

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: PAMELA PHILLIPS MGR 04/22/2012