

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046677

Entity Name: DOS MAGNOLIAS, LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

204 37TH AVENUE NORTH
#215
ST PETERSBURG, FL 33704

New Principal Place of Business:

2408 16TH STREET NORTH
ST PETERSBURG, FL 33704

Current Mailing Address:

204 37TH AVENUE NORTH
#215
ST PETERSBURG, FL 33704

New Mailing Address:

1286 MEE ROAD
FALCONER, NY 14733

FEI Number: 45-1775702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

V. SCHACKY-SCHULTZ, MARY
204 37TH AVENUE NORTH
#215
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

JOHNSON, KATHLEEN M
2408 16TH STREET NORTH
ST. PETERSBURG, FL 33704 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: KATHLEEN MCGOUGH JOHNSON

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, KATHLEEN M
Address: 1286 MEE ROAD
City-St-Zip: FALCONER, NY 14733

Title: MGR
Name: SCHULTZ, MARY ELLEN M
Address: 2408 16TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33704

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: KATHLEEN MCGOUGH JOHNSON

MGRM

04/13/2012

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