2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075822

Entity Name: MAGNOLIA ENGINEERING LLC

FILED Apr 19, 2012 Secretary of State

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

5201 WILLIAMS ROAD TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

5201 WILLIAMS ROAD
TALLAHASSEE, FL 32311 US
5201 WILLIAMS ROAD
TALLAHASSEE, FL 32311

FEI Number: 45-2875542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOURGEOIS, LOUIS R 501 E. KENNEDY BOULEVARD SUITE 1500 TAMPA, FL 33602 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: MGR

 Name:
 GREEN, CARMEN B

 Address:
 5201 WILLIAMS ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32311 US

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: CARMEN B. GREEN MGR 04/19/2012