

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000659

Entity Name: CASA MAGNOLIA, L.L.C.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

11365 HIGHLAND ROAD
BATON ROUGE, LA 70810

New Principal Place of Business:

Current Mailing Address:

17930 SHOAL CREEK DRIVE
BATON ROUGE, LA 70810

New Mailing Address:

FEI Number: 72-1412821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROARK, DONALD A
201 EAST GOVERNMENT STREET
PENSACOLA, FL 32501 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/MEMBERS:

Title: MGRM () Delete
Name: PENNINGTON, CLAUDE B
Address: 11365 HIGHLAND ROAD
City-St-Zip: BATON ROUGE, LA 70810

Title: MGRM () Delete
Name: PENNINGTON, DARYL B SR.
Address: 2578 HIGHWAY 955 WEST
City-St-Zip: ETHEL, LA 70730

Title: MGRM () Delete
Name: DELABRETONNE, PAULA
Address: 17930 SHOAL CREEK DRIVE
City-St-Zip: BATON ROUGE, LA 70810

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PAULA DELABRETONNE

MGRM

07/01/2004

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