

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000659

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

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

11365 HIGHLAND ROAD
BATON ROUGE, LA 70810

New Principal Place of Business:

Current Mailing Address:

11365 HIGHLAND RD
BATON ROUGE, LA 70810

New Mailing Address:

FEI Number: 72-1412821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

PENNINGTON, CLAUDE B III
10181 HWY 98W
DESTIN, FL 32550 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: CLAUDE B. PENNINGTON III

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: DELABRETONE, PAULA
Address: 11001 HIGHLAND ROAD
City-St-Zip: BATON ROUGE, LA 70810

ADDITIONS/CHANGES:

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

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 exemption stated in Chapter 119, 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: CLAUDE B. PENNINGTON, III

MR.

07/07/2008

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