

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000659

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

FILED
Mar 20, 2009
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 ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: PENNINGTON, CLAUDE B III
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: DELABRETTONNE, PAULA
Address: 11001 HIGHLAND ROAD
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 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.

03/20/2009

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