2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 25, 2004 08:00 AM Secretary of State DOCUMENT # L01000014729* · · · 1. Entity Name MARIANNA RE, L.L.C. Principal Place of Business Mailing Address 803 N. CALHOUN ST. TALLAHASSEE FL 32303 803 N. CALHOUN ST. TALLAHASSEE FL 32303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 65-1133452 Not Applicable Ζip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACK, THEODORE E 803 N. CALHOUN ST. Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32303 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE Change ☐ Addition NAME MACK, THEODORE E NAME U000000066150 STREET ADDRESS 803 N. CALHOUN ST. STREET ADDRESS 02/26/04-80003-005 50.00 CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME HINSON, JERRY W NAME STREET ADDRESS 803 N. CALHOUN ST. STREET ADDRESS CITY-ST-7IP TALLAHASSEE FL 32303 CITY-ST-ZIP ☐ Delete TITLE MGR TITLE ☐ Change ☐ Addition NAME JANSENIUS, ANNETTE B NAME STREET ADDRESS STREET ADDRESS 803 N. CALHOUN ST. CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change Addition BROOKCOURT, L.L.C. NAME MALIF STREET ADDRESS 803 N. CALHOUN ST. STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32303 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

SIGNATURE: Jerry Hinson, Manager 2/19/2004 850-638-4654