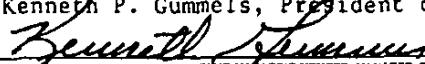


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

4/30/2007-90056-010-\$50.00-\$50.00

DOCUMENT # L01000014729 1. Entity Name MARIANNA RE, L.L.C.						FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 07 MAY 15 PM 12:38 	
Principal Place of Business 803 N. CALHOUN ST. TALLAHASSEE, FL 32303				Mailing Address 803 N. CALHOUN ST. TALLAHASSEE, FL 32303			
2. Principal Place of Business - No P.O. Box # 545 Wahoo Road Suite, Apt. #, etc.				3. Mailing Address PO Box 27790 Suite, Apt. #, etc.			
City & State Panama City, FL				City & State Panama City, FL			
Zip 32408		Country USA		Zip 32411		Country USA	
4. FEI Number 65-1133452				Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent MACK, THEODORE E 803 N. CALHOUN ST. TALLAHASSEE, FL 32303				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when renewing) DATE _____							
Filing Fee is \$50.00 Due by May 1, 2007				Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MACK, THEODORE E 803 N. CALHOUN ST. TALLAHASSEE, FL 32303 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Paragon Investments, Inc. 545 Wahoo Road Panama City, FL 32408 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HINSON, JERRY W 803 N. CALHOUN ST. TALLAHASSEE, FL 32303 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JANSENIUS, ANNETTE B 803 N. CALHOUN ST. TALLAHASSEE, FL 32303 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BROOKCOURT, L.L.C. 803 N. CALHOUN ST. TALLAHASSEE, FL 32303 ☒ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.							
Kenneth P. Gummels, President of Manager							
SIGNATURE: 				Date 4/16/2007		Daytime Phone # 850-233-8800	