

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028548

FILED
Apr 21, 2004
Secretary of State

Entity Name: MARIANNE'S LLC

Current Principal Place of Business:

1575 DADS ROAD
CRESTVIEW, FL 32536 US

New Principal Place of Business:

1575 DADS ROAD
BAKER, FL 32531 US

Current Mailing Address:

1575 DADS ROAD
CRESTVIEW, FL 32536 US

New Mailing Address:

1575 DADS ROAD
BAKER, FL 32531 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARNELL-KENNEDY, MARIANNE M
1575 DADS ROAD
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

DARNELL-KENNEDY, MARIANNE M
1575 DADS ROAD
BAKER, FL 32531 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:

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DARNELL-KENNEDY, MARIANNE
Address: 1575 DADS ROAD
City-St-Zip: CRESTVIEW, FL 32536 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DARNELL-KENNEDY, MARIANNE
Address: 1575 DADS ROAD
City-St-Zip: BAKER, FL 32531 US

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: MARIANNE DARNELL-KENNEDY

MGR

04/21/2004

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