2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007101

Entity Name: DRYDEN MANAGEMENT OF MARIANNA, L.L.C.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3121 DRYDEN DRIVE MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

3121 DRYDEN DRIVE MARIANNA, FL 32446

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGHEE, JASON CPA 1521 WEST MAIN STREET DOTHAN, ALABAMA, FL 36301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DRYDEN, MATT C SR Address: 3121 DRYDEN DRIVE City-St-Zip: MARIANNA, FL 32446 US

I hereby 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 Statues.

SIGNATURE: MATT C. DRYDEN, SR MGR 02/16/2012