

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054958

Entity Name: MARIANAO, LLC

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541

Current Mailing Address:

4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541

New Principal Place of Business:

37 TOWN CENTER LOOP
C-9
SANTA ROSA BEACH, FL 32459

New Mailing Address:

37 TOWN CENTER LOOP
C-9
SANTA ROSA BEACH, FL 32459

FEI Number: 30-0231803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLES, JOHNNY
37 TOWN CENTER LOOP, SUITE C9
SANTA ROSA BEACH, FL 32459 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: MGR () Delete
Name: EARLES, JOHN P IV
Address: 4399 COMMONS DRIVE E, SUITE 300
City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete
Name: LOOMIS EARLES, DEBORAH ANNE
Address: 4399 COMMONS DRIVE E, SUITE 300
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EARLES, JOHN P IV
Address: 37 TOWN CENTER LOOP
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGR (X) Change () Addition
Name: LOOMIS EARLES, DEBORAH ANNE
Address: 37 TOWN CENTER LOOP
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHNNY EARLES

MGR

04/10/2006

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