

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000054958

Entity Name: MARIANAO, LLC

FILED  
Nov 11, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 30-0231803      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## 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:

EARLES, JOHNNY  
277 E MITCHELL  
SANTA ROSA BEACH, FL 32459      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: EARLES JOHN, P, IV

11/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: EARLES, JOHN P IV  
Address: 37 TOWN CENTER LOOP  
City-St-Zip: SANTA ROSA BEACH, FL 32459  
  
Title: MGR      ( ) Delete  
Name: LOOMIS EARLES, DEBORAH ANNE  
Address: 37 TOWN CENTER LOOP  
City-St-Zip: SANTA ROSA BEACH, FL 32459

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: EARLES, JOHN P IV  
Address: 277 E MITCHELL  
City-St-Zip: SANTA ROSA BEACH, FL 32459  
  
Title: MGR      (X) Change ( ) Addition  
Name: LOOMIS EARLES, DEBORAH ANNE  
Address: 277 E MITCHELL  
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify 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: EARLES JOHN P IV

MGR

11/11/2008

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