2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041633

Entity Name: C & F OF MARIANNA, LLC

FILED Apr 26, 2012 Secretary of State

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

4462 LAFAYETTE STREET MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

2431 WEST MAIN STREET SUITE 202 DOTHAN, AL 36301

FEI Number: 81-0650782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEDBAWNY, WILLIAM M 137 GRAND LAGOON SHORES DRIVE PANAMA CITY BEACH, FL 32408 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: MGRM

Name: FLOWERS, MCDAVID

Address: 2431 WEST MAIN STREET, SUITE 202

City-St-Zip: DOTHAN, AL 36301

Title: MGRM

Name: CORBIN, WILLIE L

Address: 1890 MONTGOMERY HIGHWAY

City-St-Zip: DOTHAN, AL 36303

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: WILLIE CORBIN MGRM 04/26/2012