2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084247

Entity Name: AKM INVESTMENTS OF MARIANNA, LLC

FILED Jan 08, 2008 Secretary of State

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

4325(B) LAFAYETTE STREET MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

4304 LAFAYETTE ST. MARIANNA, FL 32446

FEI Number: 56-2486295 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:

MILTON, KATHY S 4304 LAFAYETTE ST.
MARIANNA, FL 32446 US MILTON, KATHY S 4304 LAFAYETTE ST.
MARIANNA, FL 32446 US MARIANNA, FL 32446 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: KATHY S. MILTON 01/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM
 () Delete

 Name:
 MILTON, ALBERT T

 Address:
 4304 LAFAYETTE STREET

 City-St-Zip:
 MARIANNA, FL 32446

 Title:
 MGR
 () Delete

 Name:
 MILTON, KATHY S

 Address:
 4304 LAFAYETTE STREET

 City-St-Zip:
 MARIANNA, FL 32446

Title: MGRM (X) Change () Addition

Name: MILTON, KATHY S
Address: 4304 LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32446

Title: MGR (X) Change () Addition

Name: MILTON, ALBERT T Address: 4304 LAFAYETTE STREET City-St-Zip: MARIANNA, FL 32446

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: KATHY S. MILTON MGRM 01/08/2008