

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031819

FILED
Apr 17, 2009
Secretary of State

Entity Name: NEW MARIANA DEVELOPMENT LLC

Current Principal Place of Business:

304 MAGNOLIA AVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

304 MAGNOLIA AVE
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 20-2639056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, FRANKLIN
304 MAGNOLIA AVE
PANAMA CITY, FL 32401 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: MGRM () Delete
Name: REDDY, SUDHAKAR
Address: 3007 KINGS HARBOUR ROAD
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM () Delete
Name: PALEP, N. RAO
Address: 3027 KINGS HARBOUR ROAD
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM () Delete
Name: GARLAPATY, VASUDEV
Address: 1185 COPPERWOOD DRIVE
City-St-Zip: BLOOMFIELD, MI 48302 US

Title: MGRM () Delete
Name: PRESTON, CLAYTON
Address: 483 MORELAND AVENUE, SUITE # 4
City-St-Zip: ATLANTA, GA 30307 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUDHAKAR REDDY

MGMR

04/17/2009

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