

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062935

Entity Name: LCG MARIANNA II, LLC

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

1850 SIDEWINDER DR.
2ND FLOOR
PARK CITY, UT 84060

New Principal Place of Business:

Current Mailing Address:

1850 SIDEWINDER DR.
2ND FLOOR
PARK CITY, UT 84060

New Mailing Address:

FEI Number: 20-3064675 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:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 3331 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 () Delete
Name: LAND CAPITAL HOLDING, S, LP
Address: 1850 SIDEWINDER DR.
City-St-Zip: PARK CITY, UT 84060

ADDITIONS/CHANGES:

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: MIKE VERHOOGEN

VP

06/18/2007

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