2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 15, 2008
Secretary of State

DOCUMENT# L05000062935

Entity Name: LCG MARIANNA II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

136 HEBER AVE #204
BOX 8000
PARK CITY, UT 84060

Current Mailing Address:

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

New Mailing Address:

136 HEBER AVE #204
BOX 8000
PARK CITY, UT 84060

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:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LAND CAPITAL HOLDING, S, LP
Address: 136 HEBER AVE #204
City-St-Zip: PARK CITY, UT 84060

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: CARLA MITCHELL CONT 07/15/2008

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