

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103454

Entity Name: MARIANNA LIMESTONE, LLC

FILED  
May 01, 2006  
Secretary of State

**Current Principal Place of Business:**

888 S.E. THIRD AVE., SUITE 501  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**  
888 S.E. THIRD AVE., SUITE 501  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 20-3689896      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:**

COHEN, FRED C  
712 U.S. HIGHWAY ONE, SUITE 400  
NORTH PALM BEACH, FL 33408 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: BROOKS, LEON  
Address: P.O. BOX 1505  
City-St-Zip: MARIANNA, FL 33447

Title: MGRM ( ) Delete  
Name: FORMAN, AUSTIN  
Address: 888 S.E. THIRD AVENUE, SUITE 501  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGRM ( ) Delete  
Name: SPENCER, GILBERT  
Address: 2000 GLADES ROAD, SUITE 324  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: FORMAN, M. AUSTIN  
Address: 888 S.E. THIRD AVENUE, SUITE 501  
City-St-Zip: FT. LAUDERDALE, FL 33316

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: M. AUSTIN FORMAN

MGRM

05/01/2006

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