

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103454

Entity Name: MARIANNA LIMESTONE, LLC

FILED
May 03, 2007
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:

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

Title: MGRM () Delete
Name: FORMAN, M. 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: () 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: M AUSTIN FORMAN

MGR

05/03/2007

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