

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103454

FILED
May 08, 2012
Secretary of State

Entity Name: MARIANNA LIMESTONE, LLC

Current Principal Place of Business:

3333 VALLEY VIEW ROAD
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

PO BOX 1505
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 90-0821875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, C LEON
2307 LITTLE PINES DRIVE
MARIANNA, FL 32448 US

Name and Address of New Registered Agent:

BROOKS, CHARLEY L MGRM
2307 LITTLE PINES DRIVE
MARIANNA, FL 32448 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: CHARLEY LEON BROOKS

05/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROOKS, CHARLEY L MGRM
Address: 2307 LITTLE PINES DRIVE
City-St-Zip: MARIANNA, FL 32448 US

I hereby 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: CHARLEY LEON BROOKS

MGRM

05/08/2012

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