

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060666

Entity Name: MAR-CRE, LLC

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

2496 INDIAN SPRINGS ROAD
MARIANNA, FL 32446

New Principal Place of Business:

5035 HIGHWAY 90 E.
MARIANNA, FL 32446

Current Mailing Address:

P.O. BOX 728
MARIANNA, FL 32447

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, CHARLES C III
2496 INDIAN SPRINGS ROAD
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

HARRISON, CHARLES C III
5035 HIGHWAY 90 E.
MARIANNA, FL 32446 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:

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARRISON, CHARLES C III
Address: 2496 INDIAN SPRINGS ROAD
City-St-Zip: MARIANNA, FL 32446

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARRISON, CHARLES C III
Address: 5035 HIGHWAY 90 E.
City-St-Zip: MARIANNA, FL 32446

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: CHARLES C. HARRISON III

MGR

04/18/2008

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