

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062842

Entity Name: 1268 MARIANNA, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

1268 MARIANNA COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

44135 WOODRIDGE PARKWAY
SUITE 200
LEESBURG, VA 20176 US

New Mailing Address:

FEI Number: 26-2857671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAIRCLOTH, OSCAR L
190 CHANEL COURT
MARCO ISLAND, FL 34145 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: FAIRCLOTH, OSCAR L
Address: 44135 WOODRIDGE PARKWAY, #200
City-St-Zip: LEESBURG, VA 20176

Title: C () Change (X) Addition
Name: FAIRCLOTH, RICKY L
Address: 44135 WOODRIDGE PARKWAY, #200
City-St-Zip: LEESBURG, VA 20176

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: OSCAR L. FAIRCLOTH

D

03/27/2009

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