2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110515

Entity Name: MARIANNA PLANT, LLC

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6494 SCENIC HWY PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

6494 SCENIC HWY PENSACOLA, FL 32504

FEI Number: 26-3806646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHN, ALAN B 100 WEST CYPRESS CREEK RD STE 700 FT LAUDERDALE, FL 33309 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: MGR

Name: MOWREY, TIMOTHY S Address: 6494 SCENIC HWY City-St-Zip: PENSACOLA, FL 32504

Title: MGR

 Name:
 MOWREY, LAURA J

 Address:
 6494 SCENIC HWY

 City-St-Zip:
 PENSACOLA, FL 32504

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 Statues.

SIGNATURE: TIMOTHY S MOWREY PRES 03/29/2010