

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110515

Entity Name: MARIANNA PLANT, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

6494 SCENIC HWY
PENSACOLA, FL 32504

New Principal Place of Business:

17 ST. MARTIN CIRCLE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

6494 SCENIC HWY
PENSACOLA, FL 32504

New Mailing Address:

17 ST. MARTIN CIRCLE
MIRAMAR BEACH, FL 32550

FEI Number: 26-3806646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 WEST CYPRESS CREEK RD STE 700
FT LAUDERDALE, FL 33309 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: MGR
Name: MOWREY, TIMOTHY S
Address: 17 ST, MARTIN CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGR
Name: MOWREY, LAURA J
Address: 17 ST. MARTIN CIRCLE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: TIMOTHY S. MOWREY

MGR

03/15/2011

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