2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120476

Entity Name: MARIANNA & ASSOCIATES, LLC

Apr 25, 2011 Secretary of State

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

8433 ENTERPRISE CIRCLE 3301 WHITFIELD AVENUE SUITE 120 SARASOTA, FL 34243 BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

8433 ENTERPRISE CIRCLE 3301 WHITFIELD AVENUE SUITE 120 SARASOTA, FL 34243 US BRADENTON, FL 34202

FEI Number: 27-2348372 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:

CLARK, DONALD D ESQUIRE 8433 ENTERPRISE CIRCLE SUITE 120 BRADENTON, FL 34202 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:

Name:

MILLS, WALTER G Address: 3301 WHITFIELD AVENUE City-St-Zip: SARASOTA, FL 34243 US

Title: MGR

Name: SHARP, LEMUEL III Address: 4987 WINDSOR PARK City-St-Zip: SARASOTA, FL 34235 US

Title: MGRM

HENSEY, TIMOTHY D Name:

2806 SARASOTA GOLF CLUB BLVD Address:

City-St-Zip: SARASOTA, FL 34240 US

Title: MGR

Name: CLARK, DONALD D

8433 ENTERPRISE CIRCLE, SUITE 120 Address:

City-St-Zip: BRADENTON, FL 34202 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 Statues.

SIGNATURE: WALTER G. MILLS **MGR** 04/25/2011