

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130914

Entity Name: MARIANNA 3, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2250 HIGHWAY 71 NORTH
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

3783 HARTSFIELD ROAD
TALLAHASSEE, FL 32303

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:

SMITH, BRYAN K
3783 HARTSFIELD ROAD
TALLAHASSEE, FL 32303 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: SPARE RIB LLC
Address: 3783 HARTSFIELD RD
City-St-Zip: TALLAHASSEE, FL 32303

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: BRYAN K SMITH

RA

03/29/2011

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