

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130914

Entity Name: MARIANNA 3, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

2250 HIGHWAY 71 NORTH
MARIANNA, FL 32448

New Principal Place of Business:

2250 HWY 71 N
MARIANNA, FL 32448

Current Mailing Address:

3783 HARTSFIELD ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

3783 HARTSFIELD RD
TALLAHASSEE, FL 32303

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:

SMITH, BRYAN K
3783 HARTSFIELD RD
TALLAHASSEE, FL 32303 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:

03/20/2012

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 SMITH

RA

03/20/2012

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