

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060761

FILED
Feb 13, 2012
Secretary of State

Entity Name: MARIANNA INTERNATIONAL, LLC

Current Principal Place of Business:

103 PALERMO PLACE
THE VILLAGES, FL 32159 US

New Principal Place of Business:

Current Mailing Address:

103 PALERMO PLACE
THE VILLAGES, FL 32159 US

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:

THE MILLHORN LAW FIRM, LLC
13710 US HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

THE MILLHORN LAW FIRM
13710 US HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32162 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: ERIC MILLHORN

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOZLOWSKI, LAURA
Address: 103 PALERMO PLACE
City-St-Zip: THE VILLAGES, FL 32159 US

Title: MGRM
Name: SABATH, ANN MARIE
Address: 1010 AVENIDA SENOMA
City-St-Zip: THE VILLAGES, FL 32159 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 Statutes.

SIGNATURE: LAURA KOZLOWSKI

MGRM

02/13/2012

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