

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000709

Entity Name: MARIANNA-OREILLY, LLC

FILED
Jul 08, 2010
Secretary of State

Current Principal Place of Business:

3510 MONTLIMAR PLAZA DRIVE, SUITE 100
MOBILE, AL 36609

New Principal Place of Business:

Current Mailing Address:

3510 MONTLIMAR PLAZA DRIVE, SUITE 100
MOBILE, AL 36609

New Mailing Address:

FEI Number: 26-2635339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILTON & RHODES, PLLC
4325 A LAFAYETTE STREET
MARIANNA, FL 32446 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: MGRM
Name: OGBURN, A.P. JR.
Address: 3510 MONTLIMAR PLAZA DRIVE, SUITE 100
City-St-Zip: MOBILE, AL 36609

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: A.P. OGBURN, JR.

MGR

07/08/2010

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