

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000024706

**FILED
Jun 18, 2010
Secretary of State**

Entity Name: OL' MAN, LLC

Current Principal Place of Business:

311 EAST JENNINGS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

2830 PLANT STREET
TALLAHASSEE, FL 32304

Current Mailing Address:

311 E. JENNINGS STREET
TALLAHASSEE, FL 32304

New Mailing Address:

PO BOX 10869
TALLAHASSEE, FL 32302

FEI Number: 26-4444368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN THOMAS BURNETTE
311 E. JENNINGS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JAMES CALEB BURNETTE
2830 PLANT STREET
TALLAHASSEE, FL 32304 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: JAMES CALEB BURNETTE

06/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JAMES CALEB BURNETTE
Address: 2830 PLANT STREET
City-St-Zip: TALLAHASSEE, FL 32304

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: JAMES CALEB BURNETTE

MGRM

06/18/2010

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