2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2010
Secretary of State

DOCUMENT# L03000013936

Entity Name: THE MOTHER SHIP, LLC

Current Principal Place of Business:

1006 BAY AVE.
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1006 BAY AVE.
CLEARWATER, FL 33756

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:

GUTHRIE, SARAH W
1006 BAY AVE.
CLEARWATER, FL 33756 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: GUTHRIE, SARAH W MGRM
Address: 1006 BAY AVENUE
City-St-Zip: CLEARWATER, FL 33756

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 Statues.

SIGNATURE: SARAH W GUTHRIE MGRM 01/20/2010

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