2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045076

Entity Name: MANN ENTERPRISES OF FLORIDA, LLC

FILED Feb 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11 WARWICK DR 600 OPP DRIVE

SHALIMAR, FL 32579 FT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

11 WARWICK DR 600 OPP DRIVE

SHALIMAR, FL 32579 FT WALTON BEACH, FL 32

FEI Number: 54-2133850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KILPATRICK, WILLIAM G JR. 35008 EMERALD COAST PKWY, STE 202 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MANN, ROBERT P
 Name:
 MANN, ROBERT P

 Address:
 11 WARWICK DR
 Address:
 600 OPP

City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: FT WALTON BEACH, FL 32548

Title: CFO () Delete Title: CFO (X) Change () Addition

Name: MANN, SUZANNE S
Address: 11 WARWICK DR

Name: MANN, SUZANNE S
Address: 600 OPP

City-St-Zip: SHALIMAR, FL 32579 FL City-St-Zip: FT WALTON BEACH, FL 32548 FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUZANNE S MANN CFO 02/22/2007