

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045076

FILED
Mar 24, 2009
Secretary of State

Entity Name: MANN ENTERPRISES OF FLORIDA, LLC

Current Principal Place of Business:

600 OPP DRIVE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

600 OPP DRIVE
FT WALTON BEACH, FL 32

New Mailing Address:

600 OPP DRIVE
FT WALTON BEACH, FL 32548

FEI Number: 54-2133850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, WILLIAM G JR.
35008 EMERALD COAST PKWY, STE 202
DESTIN, FL 32541 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: MGR () Delete
Name: MANN, ROBERT P
Address: 600 OPP
City-St-Zip: FT WALTON BEACH, FL 32548

Title: CFO () Delete
Name: MANN, SUZANNE S
Address: 600 OPP
City-St-Zip: FT WALTON BEACH, FL 32548 FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

03/24/2009

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