

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086404

FILED
Jan 11, 2007
Secretary of State

Entity Name: MANSION MAN VENTURES, LLC

Current Principal Place of Business:

2618 S. BRYANT CIRCLE
TAMPA, FL 33629

New Principal Place of Business:

11591 48TH AVE N
MADEIRA BEACH, FL 33708

Current Mailing Address:

2618 S. BRYANT CIRCLE
TAMPA, FL 33629

New Mailing Address:

11591 48TH AVE N
MADEIRA BEACH, FL 33708

FEI Number: 75-3175281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TIM
2618 S. BRYANT CIRCLE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

TAYLOR, TIM
11591 48TH AVE N
MADEIRA BEACH, FL 33708 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: TIM TAYLOR

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, TIM
Address: 2618 S. BRYANT CIRCLE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, TIM
Address: 11591 48TH AVE N
City-St-Zip: MADEIRA BEACH, FL 33708

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: TIM TAYLOR

MGRM

01/11/2007

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