

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022759

FILED
Apr 25, 2007
Secretary of State

Entity Name: LORD AND MAN, LLC

Current Principal Place of Business:

10665 GRAYSON COURT
JACKSONVILLE, FL 32220 US

New Principal Place of Business:

Current Mailing Address:

10665 GRAYSON COURT
JACKSONVILLE, FL 32220 US

New Mailing Address:

FEI Number: 20-2443885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, REYNOLD D
10665 GRAYSON COURT
JACKSONVILLE, FL 32220 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: PRES () Delete
Name: PETERSON, REYNOLD D
Address: 10655 GRAYSON COURT
City-St-Zip: JACKSONVILLE, FL 32220 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: PETERSON, REYNOLD D
Address: 10655 GRAYSON COURT
City-St-Zip: JACKSONVILLE, FL 32220 US

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: REYNOLD PETERSON

MR.

04/25/2007

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