2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029232

City-St-Zip:

WADING RIVER, NY 11792

Entity Name: MANNING & MANNING LLC

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 162 FAIRWAY DRIVE WADING RIVER, NY 11792 **Current Mailing Address: New Mailing Address:** 162 FAIRWAY DRIVE WADING RIVER, NY 11792 FEI Number: 43-2078239 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: BUSWELL, RICHARD E 11315 POĆKET BROOK DRIVE TAMPA, FL 33635 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: MGRM Title: () Change () Addition () Delete MANNING, HAMILTON R Name: Name: Address: 162 FAIRWAY DRIVE Address: City-St-Zip: WADING RIVER, NY 11792 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MANNING, NANCY O Name: Address: 162 FAIRWAY Address:

City-St-Zip:

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: HAMILTON R. MANNING MGRM 04/18/2006