

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107553

FILED  
Jul 12, 2006  
Secretary of State

Entity Name: OFFICIAL MAN CARD, LLC

## Current Principal Place of Business:

31115 SW 217 AVENUE  
HOMESTEAD, FL 33030 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 2398  
PRINCETON, FL 33032 US

## New Mailing Address:

FEI Number: 43-2098666 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FLANAGAN, JEFFREY M  
999 PONCE DE LEON BOULEVARD  
SUITE 1000  
CORAL GABLES, FL 33134 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: MORTON, THOMAS W  
Address: 31115 SW 217 AVENUE  
City-St-Zip: HOMESTEAD, FL 33030 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: MORTON, CHARLES E  
Address: 31115 SW 217 AVENUE  
City-St-Zip: HOMESTEAD, FL 33030

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: CARLES E. MORTON

MGR

07/12/2006

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