

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107553

FILED
Jan 21, 2009
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 ()

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:

MORTON, CHARLES E
31115 S.W. 217 AVENUE
HOMESTEAD, FL 33030 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: CHARLES E. MORTON

01/21/2009

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

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: CHARLES E. MORTON

MGR

01/21/2009

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