

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107553

FILED
Mar 15, 2011
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:

MORTON, CHARLES E
31115 S.W. 217 AVENUE
HOMESTEAD, FL 33030 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
Name: MORTON, THOMAS W
Address: 31115 SW 217 AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

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

I hereby 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: THOMAS W. MORTON

MGR

03/15/2011

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