

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107553

FILED
Feb 12, 2012
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:

20321 SW 326 STREET
HOMESTEAD, FL 33030 US

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:

MORTON, CHARLES E
20321 SW 326 STREET
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:

02/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORTON, THOMAS W
Address: 20321 SW 326 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGR
Name: MORTON, CHARLES E
Address: 20321 SW 326 STREET
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: CHARLES E MORTON

MGR

02/12/2012

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