2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005928

Entity Name: MANNS CHAPEL, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O BAYCORP DEVELOPMENT, INC. 146 2ND STREET NORTH, SUITE 310X ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

C/O BAYCORP DEVELOPMENT, INC. 146 2ND STREET NORTH, SUITE 310X ST. PETERSBURG, FL 33701

FEI Number: 20-4133746 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:

MCCALL, JOHN M C/O BAYCORP DEVELOPMENT, INC. 146 2ND STREET NORTH, SUITE 310X ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCCALL, JOHN M

Address: 146 2ND STREET NORTH, SUITE 310X City-St-Zip: ST. PETERSBURG, FL 33701

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 Statues.

SIGNATURE: JOHN M MCCALL JR MAN 01/05/2011