2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010927

Entity Name: MANNIS, LLC

FILED Apr 13, 2009 Secretary of State

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

91 S. SCHOOL AVENUE LECANTO, FL 34461

Current Mailing Address: New Mailing Address:

91 S. SCHOOL AVENUE LECANTO, FL 34461

FEI Number: 32-0191951 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:

MANNIS, KAREN MANNIS, KAREN L
91 S. SCHOOL AVENUE
LECANTO, FL 34461 US

MANNIS, KAREN L
91 S. SCHOOL AVENUE
LECANTO, FL 34461 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: KAREN L. MANNIS 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MANNIS, MICHAEL Name: MANNIS, MICHAEL L Address: 91 S. SCHOOL AVENUE 91 S. SCHOOL AVENUE

Address: 91 S. SCHOOL AVENUE Address: 91 S. SCHOOL AVENUE City-St-Zip: LECANTO, FL 34461 City-St-Zip: LECANTO, FL 34461

(X) Change () Addition Title: MGR () Delete Title: MGR Name: MANNIS, KAREN Name: MANNIS, KAREN L Address: 91 S. SCHOOL AVENUE Address: 91 S. SCHOOL AVENUE City-St-Zip: LECANTO, FL 34461 City-St-Zip: LECANTO, FL 34461

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: KAREN L. MANNIS TREA 04/13/2009