

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017032

FILED
Feb 23, 2009
Secretary of State

Entity Name: MANN DEVELOPMENT LLC

Current Principal Place of Business:

5000 N OCEAN BLVD #1607
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

5000 N OCEAN BLVD #1607
1607
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

5000 N OCEAN BLVD #1607
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

5000 N OCEAN BLVD #1607
1607
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 59-1320375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JOHN JAY JR
5000 N OCEAN BLVD #1607
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

MANN, JOHN J JR
5000 N OCEAN BLVD
1607
LAUDERDALE BY THE SEA, FL 33308 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: JOHN JAY MANN, JR.

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANN, JOHN JAY JR
Address: 5000 N OCEAN BLVD #1607
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES:

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: JOHN JAY MANN, JR.

MGRM

02/23/2009

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