

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000040413

Entity Name: FUND MANAGER, LLC

**FILED**  
**Mar 11, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

6251 69TH ST. EAST  
PALMETTO, FL 342219076

**New Principal Place of Business:**

6251 69TH ST. EAST  
PALMETTO, FL 342219076 US

**Current Mailing Address:**

6251 69TH ST. EAST  
PALMETTO, FL 342219076

**New Mailing Address:**

6251 69TH ST. EAST  
PALMETTO, FL 342219076 US

FEI Number: 26-1697809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DU BUIS, STEPHEN  
6251 69TH ST. EAST  
PALMETTO, FL 342219076 US

**Name and Address of New Registered Agent:**

DU BUIS, STEPHEN E  
6251 69TH ST. EAST  
PALMETTO, FL 342219076 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: STEPHEN E. DU BUIS

03/11/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DU BUIS, STEPHEN  
Address: 6251 69TH ST. EAST  
City-St-Zip: PALMETTO, FL 342219076

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DU BUIS, STEPHEN E  
Address: 6251 69TH ST. EAST  
City-St-Zip: PALMETTO, FL 342219076 US

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: STEPHEN E. DU BUIS

MGRM

03/11/2009

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