

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008966

Entity Name: MANNING FINANCIAL, LLC

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

ATTN: BRETT MANNING BOWEN
400 N. ASHLEY DRIVE, SUITE 2540
TAMPA, FL 33602

New Principal Place of Business:

ATTN: BRETT M. BOWEN
113 W MOHAWK AVE
TAMPA, FL 33604

Current Mailing Address:

113 W MOHAWK AVE
TAMPA, FL 33604

New Mailing Address:

ATTN: BRETT M. BOWEN
113 W MOHAWK AVE
TAMPA, FL 33604

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN, BRETT M
113 W MOHAWK AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MANNING BOWEN, BRETT
Address: 113 W MOHAWK AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOWEN, BRETT M
Address: 113 W MOHAWK AVE
City-St-Zip: TAMPA, FL 33604

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: BRETT M. BOWEN

MGRM

04/05/2009

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