

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000065800

FILED
Sep 03, 2009
Secretary of State**Entity Name:** PREPARED MANAGERS, LLC**Current Principal Place of Business:**4890 W KENNEDY BOULEVARD
SUITE 295
TAMPA, FL 33609**New Principal Place of Business:****Current Mailing Address:**4890 W KENNEDY BOULEVARD
SUITE 295
TAMPA, FL 33609**New Mailing Address:****FEI Number:** 26-2938202**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**F&L CORP
ONE INDEPENDENT DRIVE STE 1300
JACKSONVILLE, FL 32202 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: PRES () Delete
Name: RAUCY, DOUGLAS N
Address: 4890 W KENNEDY BOULEVARD # 295
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: BURKS, ROBERT W
Address: 4890 W KENNEDY BOULEVARD #295
City-St-Zip: TAMPA, FL 33609

Title: CRO () Change (X) Addition
Name: GOBBLE, ERIC
Address: 4890 W KENNEDY BOULEVARD #295
City-St-Zip: TAMPA, FL 33609

Title: VP () Change (X) Addition
Name: SIEWERT, STEPHANIE
Address: 4890 W KENNEDY BOULEVARD #295
City-St-Zip: TAMPA, FL 33609

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: DOUGLAS N RAUCY

PRES

09/03/2009

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