

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008368

Entity Name: MAN O WAR CAPITAL, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

ONE INDEPENDENT DR. STE 3201
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DR. STE 3201
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 26-4148119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALL, P BUTLER
ONE INDEPENDENT DR. STE 3201
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: MGRM
Name: BALL, PHILIP B
Address: ONE INDEPENDENT DR SUITE 3201
City-St-Zip: JACKSONVILLE, FL 32202

I hereby 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: PHILIP BUTLER BALL

MGRM

04/26/2010

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