2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022115

Entity Name: NOT THE MAN LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103 HODGENS MILL LANE 7791 E. FLORAL PARK DRIVE O'FALLON, IL 62269 US FLORAL CITY, FL 34436 US

Current Mailing Address: New Mailing Address:

103 HODGENS MILL LANE 7791 E. FLORAL PARK DRIVE O'FALLON, IL 62269 US FLORAL CITY, FL 34436 US

FEI Number: 26-4500476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US
GREEN, ANNA L SEC
7791 E. FLORAL PARK DRIVE
FLORAL PARK, FL 34436 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: ANNA L. GREEN 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KISSINGER, BRIAN K Address: 7791 E. FLORAL PARK DRIVE City-St-Zip: FLORAL CITY, FL 34436 US

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 Statues.

SIGNATURE: BRIAN K. KISSINGER MGRM 01/05/2010