

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000024706

Entity Name: OL' MAN, LLC

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

2830 PLANT STREET
TALLAHASSEE, FL 32304

New Principal Place of Business:

311 E. JENNINGS STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

PO BOX 10869
TALLAHASSEE, FL 32302

New Mailing Address:

311 E. JENNINGS STREET
TALLAHASSEE, FL 32301

FEI Number: 26-4444368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES CALEB BURNETTE
2830 PLANT STREET
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

JOHN MCNEILL
311 E. JENNINGS STREET
TALLAHASSEE, FL 32301 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: JOHN MCNEILL

06/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCNEILL, JOHN
Address: 311 E. JENNINGS STREET
City-St-Zip: TALLAHASSEE, FL 32301

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: JOHN MCNEILL

MGRM

06/28/2011

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