2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034019

Entity Name: THE MANUS GROUP LLC

Apr 12, 2011 Secretary of State

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

3168 US HWY 17, SUITE D 3168 US HWY 17 FLEMING ISLAND, FL 32003 SUITE D

FLEMING ISLAND, FL 32003

Current Mailing Address: New Mailing Address:

3168 US HWY 17, SUITE D 3168 US HWY 17 FLEMING ISLAND, FL 32003 SUITE D

FLEMING ISLAND, FL 32003

FEI Number: 38-3798937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

WILLIAMS, RICHARD Name: Address: 3168 US HWY 17, SUITE D City-St-Zip: FLEMING ISLAND, FL 32003

Title: MGR

Name: KINKEAD, ROBERT Address: 3168 US HWY 17, SUITE D City-St-Zip: FLEMING ISLAND, FL 32003

Title:

WILLIAMS, JULIE Name: 3168 US HWY 17, SUITE D Address: City-St-Zip: FLEMING ISLAND, FL 32003

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: RICHARD WILLIAMS **MGR** 04/12/2011