2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051999

Entity Name: MANOLIS & COMPANY LLC

FILED Apr 11, 2010 Secretary of State

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

44 COCOANUT ROW #414B PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

44 COCOANUT ROW #414B PALM BEACH, FL 33480

FEI Number: 13-3807177 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:

MANOLIS, STEVEN
44 COCOANUT ROW #414B
PALM BEACH, FL 33480 US

MANOLIS, J(OHN) STEVEN
44 COCOANUT ROW #414B
PALM BEACH, FL 33480 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: J. STEVEN MANOLIS 04/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MANOLIS, J(OHN) STEVEN

 Address:
 44 COCOANUT ROW #414B

 City-St-Zip:
 PALM BEACH, FL 33480

Title: MGRM

 Name:
 MANOLIS, MICHELLE

 Address:
 44 COCOANUT ROW #414B

 City-St-Zip:
 PALM BEACH, FL 33480

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: MICHELLE K. MANOLIS MGRM 04/11/2010