

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063079

Entity Name: MAMIESAN LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

2919 S FLETCHER AVE
FERNANDINA BEACH, FL 320346024 US

New Principal Place of Business:

576 GADSEN ST
ENGLEWOOD, FL 320346024 US

Current Mailing Address:

PO BOX 15820
FERNANDINA BEACH, FL 320353114 US

New Mailing Address:

PO BOX 1976
ENGLEWOOD, FL 34295 US

FEI Number: 27-1420938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: MGR
Name: ECT MANAGEMENT TRUST
Address: 576 GADSEN ST
City-St-Zip: ENGLEWOOD, FL 34295 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 Statutes.

SIGNATURE: ECT MANAGEMENT TRUST

MGR

02/01/2011

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