

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040968

FILED
Jan 31, 2011
Secretary of State

Entity Name: THE MAN BOAT, LLC

Current Principal Place of Business:

151 COVE ROAD
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

151 COVE ROAD
PENSACOLA, FL 32503

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACKHOUSE, HARRY B
125 W. ROMANA STREET, SUITE 800
PENSACOLA, FL 32502 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: MGRM
Name: NALLEY, JAMES H
Address: 151 COVE ROAD
City-St-Zip: PENSACOLA, FL 32503

Title: MGRM
Name: ASHMORE, B. WAYNE
Address: 6204 MARCUS POINTE
City-St-Zip: PENSACOLA, FL 32504

Title: MGRM
Name: MAIELLARO, EDWARD A
Address: 714 BAY BLVD.
City-St-Zip: PENSACOLA, FL 32503

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: JAMES NALLEY

MD

01/31/2011

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