

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065601

FILED
Mar 10, 2011
Secretary of State

Entity Name: THE LADIES MAN "LLC"

Current Principal Place of Business:

4401 ENDICOTT PL
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

4401 ENDICOTT PL
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 90-0588788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLSTENCROFT, MARTIN G JR
4401 ENDICOTT PL
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

WOLSTENCROFT, MARTIN G JR
4401 ENDICOTT PL
TAMPA, FL 33624 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: MARTIN WOLSTENCROFT

03/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOLSTENCROFT, MARTIN G JR
Address: 4401 ENDICOTT PL
City-St-Zip: TAMPA, FL 33624 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: MARTIN WOLSTENCROFT

MGR

03/10/2011

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