2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131020

Entity Name: MANNING FAMILY INVESTMENT, LLC

FILED Jan 12, 2011 Secretary of State

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

1201 SOUTH ORLANDO AVENUE SUITE 370 WINTER PARK, FL 327897107 US

Current Mailing Address: New Mailing Address:

1201 SOUTH ORLANDO AVENUE SUITE 370 WINTER PARK, FL 327897107 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BURNETT, RANDOM R 825 BALLOUGH ROAD SUITE 410 DAYTONA BEACH, FL 321142265 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:

Title: MGRM

Name: THE MANNING FAMILY TRUST U/A 12/23/2010
Address: 1201 SOUTH ORLANDO AVE., SUITE 370
City-St-Zip: WINTER PARK, FL 327897107 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 Statues.

SIGNATURE: RANDOM R BURNETT MGR 01/12/2011