

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009123

FILED
Jul 14, 2008
Secretary of State

Entity Name: MANNING CAPITAL HOLDING, LLC

Current Principal Place of Business:

220 SW 27TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

220 SW 27TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0970659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MANNING, RICHARD
220 SW 27TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

MANNING, RICHARD V PRES.
220 SW 27TH STREET
FORT LAUDERDALE, FL 33315 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: MR. RICHARD V. MANNING

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANNING, RICHARD V
Address: 220 SW 27TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: MANNING, RICHARD V PRES.
Address: 220 SW 27TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD V. MANNING

MR.

07/14/2008

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