

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000118

Entity Name: METIS MANAGEMENT, LLC

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

4600 MILITARY TRAIL STE 222
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

4600 MILITARY TRAIL STE 222
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-4100827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LABANZ, LEEANNE
4600 MILITARY TRAIL
SUITE 222
JUPITER, FL 33458 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: LEEANNE LABANZ

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LABANZ, LEEANNE
Address: 4600 MILITARY TRAIL STE 222
City-St-Zip: JUPITER, FL 33458

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: LEEANNE LABANZ

MGRM

01/19/2010

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