

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 10, 2008
Secretary of State**

DOCUMENT# M07000007157

Entity Name: MANN RESEARCH CENTER, LLC

Current Principal Place of Business:

25141 RYE CANYON LOOP
SANTA CLARITA, CA 91355

New Principal Place of Business:

10490 SOUTH WEST VILLAGE CENTER DR
PORT ST LUCIE, FL 34987

Current Mailing Address:

25141 RYE CANYON LOOP
SANTA CLARITA, CA 91355

New Mailing Address:

FEI Number: 26-1547626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: DELRUSSO, JOHN
Address: 25141 RYE CANYON LOOP
City-St-Zip: SANTA CLARITA, CA 91355

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELRUSSO, JOHN
Address: 10490 SOUTH WEST VILLAGE CENTER DR
City-St-Zip: PORT ST LUCIE, FL 34987

Title: MGRP () Change (X) Addition
Name: MANN, ALFFRED E
Address: 2801 COAST LINE COURT
City-St-Zip: LAS VEGAS, NV 89117

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: ALFRED E MANN

MGRM

04/10/2008

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