

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001512

**FILED**  
**Apr 13, 2010**  
**Secretary of State**

**Entity Name:** MANSFIELD INVESTMENT CO. LLC

**Current Principal Place of Business:**

4TH FL, QUEEN VICTORIA HOUSE, VICTORIA ST.  
DOUGLAS  
ISLE OF MAN IM99 IDF, XX

**New Principal Place of Business:**

QUEEN VICTORIA HOUSE, VICTORIA ST.  
4TH FLOOR  
ISLE OF MAN, IM IM99 IDF XX

**Current Mailing Address:**

4TH FL, QUEEN VICTORIA HOUSE, VICTORIA ST.  
DOUGLAS  
ISLE OF MAN IM99 IDF, XX

**New Mailing Address:**

QUEEN VICTORIA HOUSE, VICTORIA ST.  
4TH FLOOR  
ISLE OF MAN, IM IM99 IDF XX

**FEI Number:** 80-0344076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGRM  
Name: THE MANSFIELD TRUST  
Address: 4TH FL, QUEEN VICTORIA HOUSE, VICTORIA ST.  
City-St-Zip: DOUGLAS, ISLE OF MAN, XX

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: TRACEY GOULD, AUTH. SIGNER OF MANAGER

MGRM

04/13/2010

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