2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012320

Entity Name: MANATEE REAL ESTATE TRUST, L.L.C.

FILED Jan 31, 2011 Secretary of State

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

821 S.E. HIGHWAY 19 CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

821 S.E. HIGHWAY 19 CRYSTAL RIVER, FL 34429

FEI Number: 58-9181062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GOODENOW, RON 821 S.E. HIGHWAY 19 CRYSTAL RIVER, FL 34429 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: MGR

Name: GOODENOW, RON Address: P.O. BOX 2209

City-St-Zip: HOMOSASSA SPRINGS, FL 34447

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: RON GOODENOW MGR 01/31/2011