2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077644

Entity Name: MANNA INVESTMENT GROUP LLC

FILED Apr 29, 2008 Secretary of State

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

2881 E OAKLAND PARK, STE 413 FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2881 E OAKLAND PARK, STE 413 FT. LAUDERDALE, FL 33306

FEI Number: 20-5488817 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:

DRYDEN, GREGORY M 2881 E OÁKLAND PARK, STE 413 FT. LAUDERDALE, FL 33306

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Change () Addition () Delete

DRYDEN, GREGORY M Name: Name: Address: 2881 E OAKLAND PARK, STE 413 Address: City-St-Zip: FT. LAUDERDALE, FL 33306 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: DRYDEN, KELLEY M Name: Address: 2881 E OAKLAND PARK, STE 413 Address: City-St-Zip: FT. LAUDERDALE, FL 33306 City-St-Zip:

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: GREGORY M DRYDEN **MGRM** 04/29/2008