

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077644

FILED
Feb 04, 2009
Secretary of State

Entity Name: MANNA INVESTMENT GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5538 LIBERTY PLAIN CIRCLE
TAMPA, FL 33611

Current Mailing Address:

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

New Mailing Address:

5538 LIBERTY PLAIN CIRCLE
TAMPA, FL 33611

FEI Number: 20-5488817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DRYDEN, GREGORY M
5538 LIBERTY PLAIN CIRCLE
TAMPA, FL 33611 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:

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DRYDEN, GREGORY M
Address: 5538 LIBERTY PLAIN CIRCLE
City-St-Zip: TAMPA, FL 33611

Title: MGRM (X) Change () Addition
Name: DRYDEN, KELLEY M
Address: 5538 LIBERTY PLAIN CIRCLE
City-St-Zip: TAMPA, FL 33611

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

02/04/2009

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