

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080028

FILED
Apr 29, 2005
Secretary of State

Entity Name: 1024 MANATEE ROAD, LLC

Current Principal Place of Business:

3816 EAST SHERRIE LANE
RACINE, WI 53405

New Principal Place of Business:

3816 EAST SHERRIE LANE
RACINE, WI 53405 US

Current Mailing Address:

975 NORTH COLLIER BLVD.
C/O JAMES KARL & ASSOCIATES
MARCO ISLAND, FL 34145

New Mailing Address:

C/O JAMES KARL & ASSOCIATES, P.A.
975 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARETTA, ROBIN
975 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MARETTA, ROBIN
JAMES KARL & ASSOCIATES, P.A.
975 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 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: _____ 04/29/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EHIOROBO, TERRY
Address: 975 NORTH COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EHIOROBO, THERESA
Address: 3816 EAST SHERRIE LANE
City-St-Zip: RACINE, WI 53405 US

Title: MGRM (X) Delete
Name: EHIOROBO, TERESA
Address: 975 NORTH COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THERESA EHIOROBO MGRM 04/29/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date