

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080028

Entity Name: 1024 MANATEE ROAD, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

3816 EAST SHERRIE LANE
RACINE, WI 53405 US

New Principal Place of Business:

3816 SHERRIE LANE
RACINE, WI 53405 US

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARETTA, ROBIN
JAMES KARL & ASSOCIATES, P.A.
975 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 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 () Delete
Name: EHIOROBO, THERESA
Address: 3816 EAST SHERRIE LANE
City-St-Zip: RACINE, WI 53405 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THERESA EHIOROBO MR 04/28/2006

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