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--INHS·1·8·(8/05)-

TO: Registration Section Division of Corporations		
SUBJECT: 3/002 Manhattan UC (Name of Limite	ed Liability Company)	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office	e Change and fee(s) are submitted for filing.	0
Please return all correspondence concerning this	matter to the following:	787
Yeter Bennett (Name of Person)		OT OCT 10 AM 11: 09 SECRETARISE OF STATE FLORIDA
Samter Homes (Firm/Company)		P ''
305 S. MbcDill Ave (Address)		
Tampa, FL 33609 (City/State and Zip Code)		
For further information concerning this matter, p	olease call:	
Peter Bennett at (Name of Person)	(813) 873-1950 (Area Code & Daytime Telephone	Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	•
Enclosed is a check for the following a	mount:	
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is:3602	attan UC
2. The mailing address of the limited liability company is: _305	S. MacDill Aux
Tampa FL 33609	·
	0000 66929
3. Date of filing/registration in Florida 4. Doc	cument number
5. The name of the registered agent and the registered office address Florida Department of State:	₽ <u>0</u> , <u>Q</u>
<u>Corporate Creations Networ</u> Name	K Inc.
Corporate Creations Networ Name 1/380 Prosperity Farms Re Address	1. #22/E
Palm Beoch Gardens, FL 33410 City, State and Zip	
6. The name and address of the new registered agent and/or office:	D
Peter Bennett	
Name	
305 S. MocDill Ave Florida street address (P.O. Box NOT ad	cceptable)
Tampa FL 331009 City, State and Zip	
If the limited liability company is not organized under the laws of the confirmed that after the change or changes are made, the Florida strand the business office of the registered agent will be identical. Or, liability company, it is hereby confirmed that the change(s) was/wer of the members of the limited liability company or as otherwise proor the operating agreement of the limited liability company. (Signature of a member of furnofized expresentative of a member)	eet address of the registered office
Peter Bennett (Printed or typed name of signee)	,
I hereby accept the appointment as registered agent and agree to a comply with the provisions of all statutes relative to the proper and and I am familiar with and accept the obligations of my position as Chapter 608, F.S. On, if this document is being filed to merely refleaddress, I hereby confirm that the limited liability company has been (Signature of Registered Agent)	ct in this capacity. I further agree to complete performance of my duties, registered agent as provided for in set a change in the registered office in notified in writing of this change.
Division of Corporations, P.O. Box 6327, Talla	nhassee, FL 32314

INHS18 (8/05)

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS





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Florida Limited Liability Company

3602 MANHATTAN LLC

Filing Information

Document Number L06000066929

FEI Number

205200000

Date Filed

07/03/2006

State

FL

Status

ACTIVE

Effective Date

06/30/2006

Principal Address

305 S. MACDILL AVENUE TAMPA FL 33609

Mailing Address

305 S. MACDILL AVENUE TAMPA FL 33609

Registered Agent Name & Address

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS FL 33410 US

Manager/Member Detail

Name & Address

Title MGRM

TAMPA BAY INVESTMENT GROUP, LLC 305 S. MACDILL AVENUE TAMPA FL 33609

Annual Reports

Report Year Filed Date

2007

03/22/2007

Document Images

03/22/2007 -- ANNUAL REPORT