2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001682

Entity Name: MANATEE APPRAISAL, LLC

FILED May 08, 2008 Secretary of State

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

16850-112 COLLINS AVE 3925 NE 167TH ST

SUITE 218 #20

SUNNY ISLES BEACH, FL 33160 N. MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16850-112 COLLINS AVE 3925 NE 167TH ST

SUITE 218 #20

SUNNY ISLES BEACH, FL 33160 N. MIAMI BEACH, FL 33160

FEI Number: 65-0999418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMILLAN, CHARLES
16850-112 COLLINS AVE
MCMILLAN, CHARLES
3925 NE 167TH ST

SUITE 218 #20

SUNNY ISLES BEACH, FL 33160 US N. MIAMI BEACH, FL 33160 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: CHARLES MCMILLAN

CHARLES MCMILLAN 05/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HEERTS, JEFFREY
 Name:

 Address:
 3925 NE 167 STREET
 Address:

 City-St-Zip:
 N. MIAMI BEACH, FL 33160
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MCMILLAN, CHARLES
 Name:

 Address:
 3925 NE 167TH STREET
 Address:

 City-St-Zip:
 N. MIAMI BEACH, FL 33160
 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: CHARLES MCMILLAN MGR 05/08/2008