

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002658

Entity Name: MANATEE REALTY, LLC

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

3925 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1300 NW 17TH AVE
273D
DELRAY BEACH, FL 33445

Current Mailing Address:

3925 NE 167TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0994799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEARTS, JEFFREY
3925 NE 167 STREET
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

HEARTS, JEFFREY
3925 NE 167 STREET
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: JEFFREY HEERTS

03/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HEERTS, JEFFREY
Address: 3925 NE 167 STREET
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MCMILLAL, CHARLES
Address: 3925 NE 167TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33160

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: CHARLES MCMILLAN

MGR

03/10/2004

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