2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002658

Entity Name: MANATEE REALTY, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1300 NW 17TH AVE
273D

Current Mailing Address: New Mailing Address:

3925 NE 167TH STREET NORTH MIAMI BEACH, FL 33160

DELRAY BEACH, FL 33445

FEI Number: 65-0994799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEERTS, JEFFREY
3925 NE 167 STREET
N. MIAMI BEACH, FL 33160 US
MCMILLAN, CHARLES
3925 NE 167 STREET
N. MIAMI 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 04/30/2007

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 04/30/2007