## **2008 LIMITED LIABILITY COMPANY**

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## **FILED** Apr 21, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # L01000000835 MANATEE COUNTY-LLC ...... Mailing Address Principal Place of Business 255 ALHAMBRA CIRCLE, SUITE 312 255 ALHAMBRA CIRCLE, SUITE 312 C/O SOUTHSTAR DEVELOPMENT PARTNERS, INC C/O SOUTHSTAR DEVELOPMENT PARTNERS, INC MIAMI, FL 33134 MIAMI, FL 33134 04142008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LANGLEY, MARCIA H 2255 GLADES ROAD, SUITE 419 ATRIUM ONE BOCA PLACE IN THIS SPACE BOCA RATON, FL 33431 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) **000000031344**9 FILE NOW!!! FEE IS \$128.75 05/08/08-80016-018 138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE NAME RUTHERFORD, LARRY J 255 ALHAMBRA CIRCLE STE 325 STREET ADDRESS City-St-ZiP MIAMI, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS \* DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

ING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

-17-08