

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012320

FILED
Feb 09, 2009
Secretary of State

Entity Name: MANATEE REAL ESTATE TRUST, L.L.C.

Current Principal Place of Business:

821 S.E. HIGHWAY 19
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

821 S.E. HIGHWAY 19
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 58-9181062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODENOW, RON
821 S.E. HIGHWAY 19
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOODENOW, RON
Address: P.O. BOX 2209
City-St-Zip: HOMOSASSA SPRINGS, FL 34447

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RON GOODENOW

MGRM

02/09/2009

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