

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033297

FILED
Apr 28, 2010
Secretary of State

Entity Name: MANATI INVESTMENT GROUP, LLC

Current Principal Place of Business:

355 VOTAW ROAD
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

355 VOTAW ROAD
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 03-0497063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, LAMAR
355 VOTAW ROAD
APOPKA, FL 32703 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
Name: ROSS, LAMAR
Address: 355 VOTAW ROAD
City-St-Zip: APOPKA, FL 32703

Title: MGRM
Name: ROSS, AMPARO M
Address: 355 VOTAW ROAD
City-St-Zip: APOPKA, FL 32703

I hereby 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: LAMAR ROSS

MGR

04/28/2010

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