2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003493

Entity Name: MANATEE LAGUNA HOLDINGS, LLC

FILED Feb 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

742 2ND AVENUE SOUTH 724 2ND AVENUE SOUTH ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

742 2ND AVENUE SOUTH 724 2ND AVENUE SOUTH ST PETERSBURG, FL 33701 ST PETERSBURG, FL 33701

FEI Number: 13-4243674 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:

IHRIG, W. KENT SHUMAKER LOOP & KENDRICK, LLP 101 EAST KENNEDY BLVD., SUITE 2800 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Γitle: () Delete

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: MAGGIO, FRANK Address: 724 2ND AVENUE S.

City-St-Zip: ST. PETERSBURG, FL 33701

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: FRANK MAGGIO MGR 02/02/2004