2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029058

5104 54TH ST. WEST

BRADENTON, FL 34210 US

Address:

City-St-Zip:

Entity Name: MANATEE PROPERTY INVESTMENTS LLC

FILED Feb 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 522 37TH ST WEST BRADENTON, FL 34205 **Current Mailing Address: New Mailing Address: 522 37TH ST WEST** BRADENTON, FL 34205 FEI Number: 61-1454660 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: GARRITY, JOHN J 5311 52ND AVE. WEST BRADENTON, FL 34210 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/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete GARRITY, JOHN J Name: Name: Address: 5311 52ND AVE. WEST Address: City-St-Zip: BRADENTON, FL 34210 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MUNN, FRED J Name: Address: 908 40TH AVE. WEST Address: City-St-Zip: BRADENTON, FL 34205 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition JAY, STANLEY B Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JOHN GARRITY MGRM 02/15/2008