

L04 0000 21583

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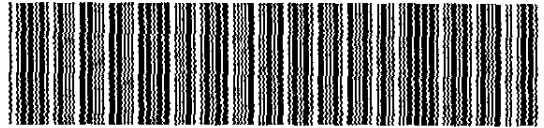
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 14, 2004

MELISSA D. VANDERBILT
132 PECKHAM ST SE
PORT CHARLOTTE, FL 33952

SUBJECT: MANATEE INVESTMENTS, LLC
Ref. Number: L04000021583

We have received your document for MANATEE INVESTMENTS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 304A00044860

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Manatee Investments, LLC
(Name of corporation)

DOCUMENT NUMBER: 204000021583

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Melissa D. Vanderbilt
(Name of contact person)

Manatee Investments, LLC
(Firm/Company)

132 Peckham St. SE
(Address)

Port Charlotte, FL 33952
(City/State and zip code)

For further information concerning this matter, please call:

Melissa D. Vanderbilt at (941) 286-9551
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Manatee Investments, LLC
2. The mailing address of the limited liability company is : 132 SE Peckham Street
Port Charlotte, FL 33952
3. Date of filing/registration in Florida March 18, 2004 4. Document number L04000021583

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Brian Burget

Name

18631 O'Hara Drive

Address

Port Charlotte, FL 33948

City, State and Zip

6. The name and address of the new registered agent and/or office:

Melissa Vanderbilt

Name

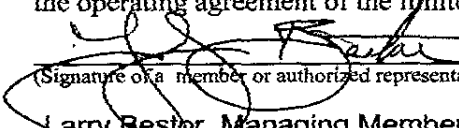
132 SE Peckham Street

Florida street address (P.O. Box NOT acceptable)

Port Charlotte, FL 33952

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

Larry Bestor, Managing Member

(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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