

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036782

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: 2816 MANATEE PROPERTIES, L.L.C.

## Current Principal Place of Business:

2816 MANATEE AVENUE WEST,  
BRADENTON, FL 34205

## New Principal Place of Business:

2816 MANATEE AVENUE, WEST  
BRADENTON, FL 34205

## Current Mailing Address:

2816 MANATEE AVENUE WEST,  
BRADENTON, FL 34205

## New Mailing Address:

2816 MANATEE AVENUE, WEST  
BRADENTON, FL 34205

FEI Number: 20-1191281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NELSON, MARK  
2816 MANATEE AVENUE WEST  
BRADENTON,, FL 34205 US

## Name and Address of New Registered Agent:

NELSON, MARK A  
2816 MANATEE AVENUE WEST  
BRADENTON,, FL 34205 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: MARK A. NELSON

01/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PERRON, ANDRE R  
Address: 2816 MANATEE AVE WEST  
City-St-Zip: BRADENTON, FL 34205

Title: MGRM ( ) Delete  
Name: OZARK, DAMIAN M  
Address: 2816 MANATEE AVE WEST  
City-St-Zip: BRADENTON, FL 34205

Title: MGRM ( ) Delete  
Name: NELSON, MARK  
Address: 2816 MANATEE AVE WEST  
City-St-Zip: BRADENTON, FL 34205

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: NELSON, MARK A  
Address: 2816 MANATEE AVE WEST  
City-St-Zip: BRADENTON, FL 34205

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: MARK A. NELSON

MGGR

01/27/2009

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