

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 24, 2011
Secretary of State**

DOCUMENT# L04000046571

Entity Name: MANATEE LANDVEST, LLC

Current Principal Place of Business:

4709 US HWY 301N
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

4709 US HWY 301N
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 20-1274253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRON, BRIAN
3401 WILDERNESS BLVD. WEST
PARRISH, FL 34219 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: P
Name: HERON, DIANNA C
Address: 3401 WILDERNESS BLVD W
City-St-Zip: PARRISH, FL 34219

Title: S
Name: HERRON, BRIAN M
Address: 3401 WILDERNESS BLVD W
City-St-Zip: PARRISH, FL 34219

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: BRIAN HERRON MM 08/24/2011

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