

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080028

Entity Name: 1024 MANATEE ROAD, LLC

FILED
Apr 28, 2006
 Secretary of State

Current Principal Place of Business:

3816 EAST SHERRIE LANE
 RACINE, WI 53405 US

New Principal Place of Business:

3816 SHERRIE LANE
 RACINE, WI 53405 US

Current Mailing Address:

C/O JAMES KARL & ASSOCIATES, P.A.
 975 NORTH COLLIER BOULEVARD
 MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARETTA, ROBIN
 JAMES KARL & ASSOCIATES, P.A.
 975 NORTH COLLIER BOULEVARD
 MARCO ISLAND, FL 34145 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:

Title: MGRM () Delete
 Name: EHIOROBO, THERESA
 Address: 3816 EAST SHERRIE LANE
 City-St-Zip: RACINE, WI 53405 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
 Name: EHIOROBO, THERESA
 Address: 3816 SHERRIE LANE
 City-St-Zip: RACINE, WI 53405 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THERESA EHIOROBO MR 04/28/2006

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