

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081943

FILED
Apr 24, 2005
Secretary of State

Entity Name: MANHATTAN GROUP FINANCE LC

Current Principal Place of Business:

1750 MICHIGAN AVE. NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7930
ST. PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 20-1868840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARVIN C
1750 MICHIGAN AVE. NE
ST. PETERSBURG, FL 33703 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JOHNSON, MARVIN
Address: 1750 MICHIGAN AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33703

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARVIN JOHNSON

MGR

04/24/2005

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