

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000088083

FILED
Jul 09, 2008
Secretary of State**Entity Name:** MANATEE MANAGEMENT, L.L.C.**Current Principal Place of Business:**5915 PONCE DE LEON BLVD., SUITE 60
CORAL GABLES, FL 33146**New Principal Place of Business:****Current Mailing Address:**5915 PONCE DE LEON BLVD., SUITE 60
CORAL GABLES, FL 33146**New Mailing Address:****FEI Number:** 20-2020525**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENDER, HARRY K
C/O BENDER, BENDER & CHANDLER, P.A.
5915 PONCE DE LEON BLVD., SUITE 60
CORAL GABLES, FL 33146 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: MGRM () Delete
Name: CASAGRANDE, JACK R
Address: 5915 PONCE DE LEON BLVD., SUITE 60
City-St-Zip: CORAL GABLES, FL 33146Title: MGRM () Delete
Name: MARZANO, PATRICK F
Address: 5915 PONCE DE LEON BLVD., SUITE 60
City-St-Zip: CORAL GABLES, FL 33146Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: ROBERTS, THOMAS
Address: 1660 NW 19 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: JACK R. CASAGRANDE

MGRM

07/09/2008

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