

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088083

FILED
Feb 18, 2010
Secretary of State

Entity Name: MANATEE MANAGEMENT, L.L.C.

Current Principal Place of Business:

1660 NW 19 AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1660 NW 19 AVENUE
POMPANO BEACH, FL 33069

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:

BENDER, HARRY K
C/O BENDER, BENDER & CHANDLER, P.A.
2625 PONCE DE LEON BLVD., SUITE 245
CORAL GABLES, FL 33134 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

02/18/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASAGRANDE, JACK R
Address: 5915 PONCE DE LEON BLVD., SUITE 60
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: MARZANO, PATRICK F
Address: 5915 PONCE DE LEON BLVD., SUITE 60
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: ROBERTS, THOMAS
Address: 1660 NW 19 AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: JACK CACASGRANDE

MGRM

02/18/2010

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