

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUN 12 AM 9:49

DOCUMENT # L05000006554

1. Entity Name
MANATEE BAY, LLC



Principal Place of Business
**789 SOUTH FEDERAL HIGHWAY, SUITE 310
STUART, FL 34994**

Mailing Address
**789 SOUTH FEDERAL HIGHWAY, SUITE 310
STUART, FL 34994**

05/01/06 90044 010 \$5000



2. Principal Place of Business
1725 Harbor Place

3. Mailing Address
1725 Harbor Place

Suite, Apt. #, etc.

04122006 Chg-LLC CR2E083 (11/05)

City & State
Stuart, Florida

City & State
Stuart, Florida

Zip
34994

Country
USA

Zip
34994

Country
USA

4. FEI Number
33-1111215

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
**PARKER, DEBRA
1434 NW COCONUT POINT LANE
STUART, FL 34994**

7. Name and Address of New Registered Agent
Name
Grosso, Joseph D. Jr.
Street Address (P.O. Box Number is Not Acceptable)
1614 S.E. Central Parkway
City
Stuart FL Zip Code
34994

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE (NOTE: Registered Agent signature required when replacing) DATE

Filing Fee is \$50.00 Due by May 1, 2006

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition MGRM Salerno Shores Ventures, LLC 1434 NW Coconut Point Lane Stuart, Florida 34994
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition MGRM Haney, Christopher P.O. Box 135 Barboursville, Virginia 22923
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition MGRM JED, LLC 2224 Pineville Matthews Road Suite 300 Charlotte, North Carolina 28226
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition MGRM Shenwood, Mark 340 N. Westlake Blvd. Suite 220 Westlake Village, California 91362
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: MANAGING MEMBER 4/26/06 772-260-3090

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

DEBRA PARKER