2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022159

City-St-Zip:

PARRISH, FL 34219

Entity Name: MANATEE TROPICAL VILLAS LLC

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2607 81ST AVENUE EAST ELLENTON, FL 34222 **Current Mailing Address: New Mailing Address:** P.O. BOX 57 PARRISH, FL 34219 FEI Number: 20-2444635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PHILLIPS, JERRI A 2607 81ST AVENUE EAST ELLENTON, FL 34222 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: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition PHILLIPS, JERRI A Name: Name: Address: P.O. BOX 57 Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: PHILLIPS, JOHN A Name: Address: P.O. BOX 57 Address:

City-St-Zip:

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: JERRI A PHILLIPS MRS. 03/26/2009