2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022159

Entity Name: MANATEE TROPICAL VILLAS LLC

FILED Mar 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2607 81ST AVENUE EAST 2607 81ST AVENUE EAST ELLENTON, FL 34222 US

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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHILLIPS, JERRI A 2607 81ST AVENUE EAST ELLENTON, FL 34222 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

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PHILLIPS, JERRI A
Address: P.O. BOX 57
City-St-Zip: PARRISH, FL 34219

Title: MGRM

Name: PHILLIPS, JOHN A
Address: P.O. BOX 57
City-St-Zip: PARRISH, FL 34219

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 Statues.

SIGNATURE: JERRI A. PHILLIPS MGR 03/15/2012