

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023075

FILED
Jan 19, 2009
Secretary of State

Entity Name: BRADEN RIVER PARK OF MANATEE, L.L.C.

Current Principal Place of Business:

5012 STATE RD. 64 E.
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

5012 STATE RD. 64 E.
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 20-2458990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, JEFFREY S
240 SO. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CLEKIS, TERRY
5012 SR 64 EAST
BRADENTON, FL 34208 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: TERRY CLEKIS DVM

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLEKIS, TERRY
Address: 5012 STATE ROAD 65 EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: TERRY CLEKIS

MGR

01/19/2009

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