

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026589

FILED
Apr 21, 2009
Secretary of State

Entity Name: MANATEE INVESTMENT GROUP, LLC

Current Principal Place of Business:

9984 CHERRY HILLS AVENUE CIRCLE
BRADENTON, FL 34202 US

New Principal Place of Business:

1539 7TH AVE WEST
BRADENTON, FL 34205 US

Current Mailing Address:

9984 CHERRY HILLS AVENUE CIRCLE
BRADENTON, FL 34202 US

New Mailing Address:

1539 7TH AVE WEST
BRADENTON, FL 34205 US

FEI Number: 20-2576648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ.
3400 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

CHAKOS, ANNE
1539 7TH AVE WEST
BRADENTON, FL 34205 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: ANNE CHAKOS

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHAKOS, TIM
Address: 9984 CHERRY HILLS AVENUE CIRCLE
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAKOS, ANNE
Address: 1539 7TH AVE WEST
City-St-Zip: BRADENTON, FL 34205 US

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: ANNE CHAKOS

MGRM

04/21/2009

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