2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027174

Entity Name: PROSPECT POINT OF MANATEE, L.L.C.

FILED Apr 30, 2008 Secretary of State

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

6522 GUNN HIGHWAY 1767 LAKEWOOD RANCH BLVD, #252

TAMPA, FL 33625 BRADENTON, FL 34211

Current Mailing Address: New Mailing Address:

6522 GUNN HIGHWAY 1767 LAKEWOOD RANCH BLVD, #252

TAMPA, FL 33625 BRADENTON, FL 34211

FEI Number: 20-2528219 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:

FLINT, SARA K RUSHNELL, DEVON S

6522 GUNN HWY 1767 LAKEWOOD RANCH BLVD, #252 TAMPA, FL 33625 US BRADENTON, FL 34211 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: DEVON S. RUSHNELL 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: RUSHNELL, DEVON S
Address: 6522 GUNN HIGHWAY

Name: RUSHNELL, DEVON S
Address: 1767 LAKEWOOD RANCH BLVD, #252

City-St-Zip: TAMPA, FL 33625 City-St-Zip: BRADENTON, FL 34211

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: DEVON S. RUSHNELL MR. 04/30/2008