

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036367

FILED
May 24, 2006
Secretary of State

Entity Name: MANATEE INDUSTRIAL HOLDINGS, L.L.C.

Current Principal Place of Business:

3125 63RD AVENUE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

1355 PINELLAS BAY WAY
UNIT 8
TERRA VERDE, FL 33715 US

New Mailing Address:

FEI Number: 56-2521960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OZARK, DAMIAN M ESQ.
2808 MANATEE AVENUE 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JACKSON, JOHN
Address: 1355 PINELLAS BAY WAY, UNIT 8
City-St-Zip: TERRA VERDE, FL 33715 US

Title: MGRM () Delete
Name: BAILEY, KYLE
Address: 3125 63RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: MGRM () Delete
Name: BAILEY, KENT
Address: 3125 63RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN JACKSON

MGRM

05/24/2006

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