

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000036367

FILED
May 06, 2008
Secretary of State**Entity Name:** MANATEE INDUSTRIAL HOLDINGS, L.L.C.**Current Principal Place of Business:**6735 33RD ST. E.
SARASOTA, FL 34243 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 ()****Name and Address of Current Registered Agent:**OZARK, DAMIAN M ESQ.
2808 MANATEE AVENUE WEST
BRADENTON, FL 34205 US**Name and Address of New Registered Agent:**

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 (X) Delete
Name: BAILEY, KENT
Address: 3125 63RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34203 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: BAILEY, KYLE
Address: 3125 63RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34203 US**Title:** MGRM (X) Change () Addition
Name: BAILEY, KENT
Address: 3125 63RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34203 US**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: KYLE BAILEY

MGRM

05/06/2008

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