

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058749

FILED
Apr 28, 2009
Secretary of State

Entity Name: MANGO BAY MANAGEMENT, L.L.C.

Current Principal Place of Business:

6583 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

6583 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-2996983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRTLEY, WILLIAM T
1776 RINGLING BOULEVARD
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HICKERNELL, WARREN D
6582 OLD RANCH ROAD
SARASOTA, FL 34242 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: WARREN D HICKERNELL

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HICKERNELL, WARREN
Address: 6583 MIDNIGHT PASS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM () Delete
Name: DE SILVA, DENNIS
Address: 2 COUNTRY CIRCLE
City-St-Zip: NORTON, MA 02766

ADDITIONS/CHANGES:

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 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: WARREN D HICKERNELL

MM

04/28/2009

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