2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071945

Entity Name: GDP MANATEE RIVER, LLC

FILED Jan 08, 2007 Secretary of State

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

4411 BEE RIDGE RD., #344 SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

4411 BEE RIDGE RD., #344 SARASOTA, FL 34233 US

FEI Number: 20-2030971 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:

ROSS, MATHEW D
4411 BEE RIDGE RD., #344
SARASOTA, FL 34233 US

ROSS, MATTHEW D
4411 BEE RIDGE RD., #344
SARASOTA, FL 34233 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: MATTHEW D. ROSS 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROSS, MATHEW D
 Name:
 ROSS, MATTHEW D

 Address:
 4411 BEE RIDGE RD., #344
 Address:
 4411 BEE RIDGE RD., #344

 City-St-Zip:
 SARASOTA, FL 34233 US
 City-St-Zip:
 SARASOTA, FL 34233 US

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: MATTHEW D. ROSS PRES 01/08/2007