

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072645

FILED
Apr 30, 2007
Secretary of State

Entity Name: MANILA PROPERTIES HOLDINGS, L.L.C.

Current Principal Place of Business:

740 COMMERCE DRIVE, #11
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

740 COMMERCE DRIVE, #11
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-3202774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, J. KEVIN ESQ
DOOLEY & DRAKE, P.A.
1432 FIRST STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GAY, MYRON
740 COMMERCE DRIVE
11
VENICE, FL 34292 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: MYRON GAY

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAY, MYRON
Address: 740 COMMERCE DRIVE, E11
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

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: MYRON GAY

MGRM

04/30/2007

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