

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Mar 24, 2008
Secretary of State**

DOCUMENT# L05000116159

Entity Name: LITTLE MANATEE RIVER LLC

Current Principal Place of Business:

P.O. BOX 3319
SARASOTA, FL 34230

New Principal Place of Business:

2311 7TH STREET SW
RUSKIN, FL 33570

Current Mailing Address:

P.O. BOX 3319
SARASOTA, FL 34230

New Mailing Address:

2311 7TH STREET SW
RUSKIN, FL 33570

FEI Number: 20-3991828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HOLDSWORTH, JOHN
2311 7TH STREET SW
RUSKIN, FL 33570 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: JOHN HOLDSWORTH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: HOLDSWORTH, JOHN
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR (X) Change () Addition
Name: HOLDSWORTH, JOHN
Address: 2311 7TH STREET SW
City-St-Zip: RUSKIN, FL 33570

Title: MGR () Delete
Name: SEATS, JOHN
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

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

Title: MGR () Delete
Name: LASOFF, MARK
Address: P.O. BOX 3319
City-St-Zip: SARASOTA, FL 34230

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: JOHN HOLDSWORTH

MGR

03/24/2008

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