2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011083

Entity Name: 4916 MANATEE DR, LLC

FILED Feb 25, 2008 Secretary of State

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

3211 NORTH 74TH AVENUE

HOLLYWOOD, FL 33024

New Mailing Address: Current Mailing Address:

3211 NORTH 74TH AVENUE

HOLLYWOOD, FL 33024 US

FEI Number: 20-4543438 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:

BOWER, TANYA L C/O TRIPP SCOTT PA 110 SE 6TH ST, 15TH FL FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

COLLIER, ROBIN Name: Name: Address: 3211 NORTH 74TH AVENUE, #4 Address: City-St-Zip: HOLLYWOOD, FL 33024 US 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: ROBIN COLLIER **MGRM** 02/25/2008