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SECRETARY OF STATE DIVISION OF CORPORATION

COVER LETTER

TO: Registration Section Division of Corporations	`	
SUBJECT: Manna Ventures, L.L.C. (Name of Limited Liability Company)		
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Kevin Staas (Name of Person)	<u>.</u>	
(Firm/Company)	<u>-</u>	
245 N. Tamiami Trail, Ste. F		
Venice, Florida, 34285 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Kevin Staas at (941 (Name of Person)	Area Code & Daytime Telephone Number)	
Registration SectionRegisDivision of CorporationsDivisClifton BuildingP.O. I	LING ADDRESS: stration Section ion of Corporations Box 6327 hassee, Florida 32314	
Enclosed is a check for the following amount:		
\$25 Filing Fee \$55	Filing Fee & Certified Copy	

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Manna Ventures, L.L.C.
2. The mailing address of the limited liability company is : 245 N. Tamiami To
Ste F., Venice, FL 34287
2/8/2006 L06000014186
3. Date of filing/registration in Florida 4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Kevin G. Staas Name 400 S. Tamiami Tp., Ste 230 Address Venice FL 34287 City, State and Zip
6. The name and address of the new registered agent and/or office:
Name, Staas Name, TD. Ste F. Florida street address (P.O. Box NOT acceptable) Venice F FL 34287 City, State and Zip
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is kereby confirmed that the change(s) was/were authorized by an affirmative vote of the democration of the limited liability company or as otherwise provided in the articles of organization or the obscating agreement of the limited liability company.
(Signature of member or authorized representative of a member)
(Printed or typed name of signee)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I amfamiliar with and accept the obligations of my position as registered agent as provided for in Chapter 608. F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change. (Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00