

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058847

FILED
Feb 19, 2008
Secretary of State

Entity Name: LITTLE MANATEE PARTNERS, LLC

Current Principal Place of Business:

1516 RIVER DRIVE, S. W.
RUSKIN, FL 33570

New Principal Place of Business:

3825 HENDERSON BLVD
SUITE 305
TAMPA, FL 33629

Current Mailing Address:

1516 RIVER DRIVE, S. W.
RUSKIN, FL 33570

New Mailing Address:

3825 HENDERSON BLVD
SUITE 305
TAMPA, FL 33629

FEI Number: 20-5009419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ROBBINS LAW FIRM
2639 DR. MARTIN LUTHER KING JR. STREET N
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

CHEN, IRENE
3825 HENDERSON BLVD.
SUITE 305
TAMPA, FL 33629 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: IRENE CHEN

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANIELS, KENNETH
Address: 1516 RIVER DRIVE, S.W.
City-St-Zip: RUSKIN, FL 33570

Title: MGRM (X) Delete
Name: DANIELS, MARSHA
Address: 1516 RIVER DRIVE, S.W.
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LITTLE MANATEE GROUP, . LLC
Address: 3825 HENDERSON BLVD, SUITE 305
City-St-Zip: TAMPA, FL 33629

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: IRENE CHEN

RA

02/19/2008

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