

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013638

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: MANGO BAY HOLDINGS, LLC

**Current Principal Place of Business:**

36 MARK TWAIN LANE  
ROTONDA WEST, FL 33947

**New Principal Place of Business:**

**Current Mailing Address:**

36 MARK TWAIN LANE  
ROTONDA WEST, FL 33947

**New Mailing Address:**

FEI Number: 13-4227938

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SULLIVAN, FRANCIS J  
36 MARK TWAIN LANE  
ROTONDA WEST, FL 33947 US

**Name and Address of New Registered Agent:**

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:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PRES ( ) Change (X) Addition  
Name: SULLIVAN, FRANCIS J PRES  
Address: 36 MARK TWAIN LANE  
City-St-Zip: ROTONDA WEST, FL 33947

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: FRANCIS J. SULLIVAN

PRES

04/24/2008

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