

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051806

FILED
Feb 14, 2008
Secretary of State

Entity Name: MANASOTA COMMERCIAL MORTGAGES, LLC

Current Principal Place of Business:

7206 16TH AVE NW
BRADENTON, FL 34209

New Principal Place of Business:

1001 3RD AVE W
STE 300
BRADENTON, FL 34205

Current Mailing Address:

7206 16TH AVE NW
BRADENTON, FL 34209

New Mailing Address:

1001 3RD AVE W
STE 300
BRADENTON, FL 34205

FEI Number: 26-0175651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, BENJAMIN B
7206 16TH AVE NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

SMITH, BENJAMIN B
1001 3RD AVE W
STE 300
BRADENTON, FL 34205 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: BENJAMIN B. SMITH

02/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: SMITH, BENJAMIN B
Address: 7206 16TH AVE NW
City-St-Zip: BRADENTON, FL 34209 US

Title: VP () Delete
Name: SMITH, MELLISA A
Address: 7206 16TH AVE NW
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES:

Title: P, T (X) Change () Addition
Name: SMITH, BENJAMIN B
Address: 1001 3RD AVE W, STE 300
City-St-Zip: BRADENTON, FL 34205 US

Title: VP, S (X) Change () Addition
Name: SMITH, MELLISA A
Address: 1001 3RD AVE W, STE 300
City-St-Zip: BRADENTON, FL 34205 US

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: BENJAMIN SMITH

P

02/14/2008

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