

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099717

FILED
Apr 23, 2008
Secretary of State

Entity Name: WILLIAM MANIS HOLDINGS, LLC

Current Principal Place of Business:

101 SOUTHERN OAKS DR
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P O BOX 2155
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 26-1160846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, LESLIE J
601 BAYSHORE BLVD
STE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

SULLIVAN, RICK L
101 SOUTHERN OAKS DRIVE
PLANT CITY, FL 33564 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: RICK L. SULLIVAN

04/23/2008

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, RICK L
Address: 101 SOUTHERN OAKS DRIVE
City-St-Zip: PLANT CITY, FL 33564 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: RICK L. SULLIVAN

PRES

04/23/2008

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