2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028555

Entity Name: MANATEES IN PARADISE LLC

FILED Feb 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1223 N. CIRCLE DRIVE

CRYSTAL RIVER, FL 34429 US

Current Mailing Address: New Mailing Address:

1223 N. CIRCLE DRIVE

CRYSTAL RIVER, FL 34429 US

FEI Number: 26-4156925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUNN, STACY K 1223 N. CIRCLE DRIVE CRYSTAL RIVER, FL 34429 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DUNN, STACY K

 Address:
 1223 N. CIRCLE DRIVE

 City-St-Zip:
 CRYSTAL RIVER, FL 34429 US

Title: MGRM Name: DUNN, MIKE F

Address: 1223 N. CIRCLE DRIVE City-St-Zip: CRYSTAL RIVER, FL 34429 US

I hereby 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 Statues.

SIGNATURE: STACY K DUNN MGRM 02/12/2010