

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083329

Entity Name: MANNA HOLDING GROUP LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

15502 STONYBROOK PKWY WEST
SUITE 104 #237
WINTER GARDEN, FL 34787

Current Mailing Address:

15502 STONYBROOK PKWY WEST
SUITE 104 #237
WINTER GARDEN, FL 34787

New Principal Place of Business:

13750 W. COLONIAL DR.
SUITE 350-156
WINTER GARDEN, FL 34787

New Mailing Address:

13750 W. COLONIAL DR.
SUITE 350-156
WINTER GARDEN, FL 34787

FEI Number: 01-0915775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVAN, DANIEL JR.
15502 STONEYBROOK PKWY WEST
SUITE 104 #237
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

LAVAN, DANIEL JR.
13750 W. COLONIAL DR.
SUITE 350-156
WINTER GARDEN, FL 34787 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: THEODULE, GEORGE L
Address: 17690 S. DIXIE HIGHWAY 2A
City-St-Zip: PALMETTO BAY, FL 33157

Title: V-PR () Delete
Name: LAVAN, DANIEL JR.
Address: 15502 STONYBROOK PKWY WEST SUITE 104 #237
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LAVAN, DANIEL L
Address: 13750 W. COLONIAL DR. SUITE 350-156
City-St-Zip: WINTER GARDEN, FL 34787

Title: V-PR (X) Change () Addition
Name: LAVAN, CAROLYN J
Address: 13570 W. COLONIAL DR. SUITE 350-156
City-St-Zip: WINTER GARDEN, FL 34787

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: DANIEL L. LAVAN

PRES

04/27/2009

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