

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088880

FILED
Aug 14, 2009
Secretary of State

Entity Name: MANATEE HYPERBARICS, LLC

Current Principal Place of Business:

300 RIVERSIDE DRIVE EAST, SUITE 4300
BRADENTON, FL 342081025

New Principal Place of Business:

300 RIVERSIDE DRIVE EAST, SUITE 4300
BRADENTON, FL 34208

Current Mailing Address:

300 RIVERSIDE DRIVE EAST, SUITE 4300
BRADENTON, FL 342081025

New Mailing Address:

300 RIVERSIDE DRIVE EAST, SUITE 4300
BRADENTON, FL 34208

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRAHAM, DAVIS W
300 RIVERSIDE DRIVE EAST, SUITE 4300
BRADENTON, FL 342081025 US

Name and Address of New Registered Agent:

GRAHAM, DAVIS W
300 RIVERSIDE DRIVE EAST, SUITE 4300
BRADENTON, FL 34208 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:

08/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGM () Change (X) Addition
Name: GRAHAM, ANGUS W JR
Address: 300 RIVERSIDE DR EAST SUITE 4300
City-St-Zip: BRADENTON, FL 34208 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: ANGUS W. GRAHAM, JR

MGM

08/14/2009

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