

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105173

Entity Name: MANATEE BAY, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2575 ULMERTON ROAD
210
CLEARWATER, FL 33762

New Principal Place of Business:

2234 TAFT VINELAND RD
ORLANDO, FL 32837

Current Mailing Address:

2575 ULMERTON ROAD
210
CLEARWATER, FL 33762

New Mailing Address:

2234 TAFT VINELAND RD
ORLANDO, FL 32837

FEI Number: 80-0304877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE COHRS LAW GROUP, P.A.
2575 ULMERTON ROAD
210
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

PALMIERO, ROBERT W
7431 114TH AVE N
101
LARGO, FL 33773 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: ROBERT PALMIERO

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALMIERO, ROBERT W
Address: 2575 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33762

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: METHA, SHARAD PRES
Address: 2234 TAFT VINELAND RD
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Change (X) Addition
Name: DEZAVALA, BRIAN VP
Address: 2234 TAFT VINELAND RD
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Change (X) Addition
Name: PALMIERO, ROBERT SEC/TRE
Address: 7431 114TH AVE N
City-St-Zip: LARGO, FL 33773

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: ROBERT PALMIERO

SEC/

04/23/2009

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