2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105173

Entity Name: MANATEE BAY, LLC

FILED Mar 22, 2012 Secretary of State

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

2234 TAFT VINELAND RD 2234 TAFT VINELAND RD ORLANDO, FL 32837 UN

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

PALMIERO, ROBERT W
7431 114TH AVE N
2234 TAFT VINELAND RD
101 ORLANDO, FL 32837 US
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: SHARAD MEHTA 03/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: METHA, SHARAD PRES Address: 2234 TAFT VINELAND RD City-St-Zip: ORLANDO, FL 32837

Title: MGRM

Name: DEZAVALA, BRIAN SEC/TRE
Address: 2234 TAFT VINELAND RD
City-St-Zip: ORLANDO, FL 32837

Title: MGRM

 Name:
 PALMIERO, ROBERT VP

 Address:
 7431 114TH AVE N

 City-St-Zip:
 LARGO, FL 33773

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: SHARAD MEHTA MGRM 03/22/2012