

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026015

FILED
Apr 27, 2010
Secretary of State

Entity Name: MANATEE BAY HOLDINGS, LLC

Current Principal Place of Business:

201 EAST OCEAN AVENUE
SUITE #7
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

201 EAST OCEAN AVENUE
SUITE #7
LANTANA, FL 33462

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JEFFREY F. BERIN, P.A.
1110 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: MGR
Name: LINDROOS, KARL
Address: 201 EAST OCEAN AVENUE, SUITE 7
City-St-Zip: LANTANA, FL 33462

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 Statutes.

SIGNATURE: KARL LINDROOS MGR 04/27/2010

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