

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026015

FILED
Apr 20, 2011
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 ()

FEI Number Not Applicable (X)

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:

JUDEN, LEO H
201 E. OCEAN AVE.
#7
LANTANA, FL 33462 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: LEO JUDEN

04/20/2011

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

04/20/2011

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