

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026015

FILED
Apr 18, 2012
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:

1201 S.FEDERAL HWY
SUITE B
LAKE WORTH, FL 33460

Current Mailing Address:

201 EAST OCEAN AVENUE
SUITE #7
LANTANA, FL 33462

New Mailing Address:

1201 S.FEDERAL HWY
SUITE B
LAKE WORTH, FL 33460

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JUDEN, LEO H
1201 S. FEDERAL HWY
SUITE B
LAKE WORTH, FL 33460 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

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LINDROOS, KARL
Address: 1201 S. FEDERAL HWY
City-St-Zip: LAKE WORTH, FL 33460

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

04/18/2012

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