2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078370

Entity Name: 4235 MANIHI DRIVE, LLC

FILED Apr 20, 2010 Secretary of State

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

14637 CORAL BERRY DRIVE TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

14637 CORAL BERRY DRIVE TAMPA, FL 33626

FEI Number: 27-0766654 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:

TATUM, JOHN 14637 CORAL BERRY DRIVE TAMPA, FL 33626 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: TATUM, JOHN

Address: 14637 CORAL BERRY DRIVE

City-St-Zip: TAMPA, FL 33626

Title: MGRM

Name: TATUM, DESIREE

Address: 14637 CORAL BERRY DRIVE

City-St-Zip: TAMPA, FL 33626

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: JOHN TATUM MGRM 04/20/2010