2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115337

Entity Name: LITTLE MANATEE PROPERTY, LLC

FILED Jan 09, 2010 Secretary of State

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

 2006 61ST STREET EAST
 1103 RIVER DR SW

 PALMETTO, FL 34221
 US

 RUSKIN, FL 33570
 US

Current Mailing Address: New Mailing Address:

3611 1ST STREET EAST, SUITE 330 PO BOX 361

BRADENTON, FL 34208 US PARRISH, FL 34219 US

FEI Number: 27-1534902 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:

BOOZER, TERRY BOOZER, TERRY L 3611 1ST STREET EAST, SUITE 330 13601 US 301 N

BRADENTON, FL 34208 US PARRISH, FL 34219 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: TERRY L. BOOZER 01/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BOOZER, TERRY

 Address:
 13601 US 301 N

 City-St-Zip:
 PARRISH, FL 34219 US

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: TERRY L. BOOZER RA 01/09/2010