2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117733

Entity Name: TT HERITAGE MANATEE, LLC

FILED Jan 05, 2012 Secretary of State

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

1880 N. CONGRESS AVENUE SUITE 215 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1880 N. CONGRESS AVENUE SUITE 215 BOYNTON BEACH, FL 33426

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MP FINANCIAL SERVICES, LLC 1880 N. CONGRESS AVENUE SUITE 215 BOYNTON BEACH, FL 33426 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: MGR

Name: MP FINANCIAL SERVICES, LLC
Address: 1880 N. CONGRESS AVENUE, #215
City-St-Zip: BOYNTON BEACH, FL 33426

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: DONALD K. PORGES MGR 01/05/2012