2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008608

Entity Name: MANATEE RIVER PROPERTIES, LLC

FILED Apr 16, 2011 Secretary of State

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

262 CAPE HARBOUR LOOP #107 BRADENTON, FL 34212 US

Current Mailing Address: New Mailing Address:

262 CAPE HARBOUR LOOP #107 BRADENTON, FL 34212 US

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

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

DURHAM, CHRISTOPHER 262 CAPE HARBOUR LOOP #107 BRADENTON, FL 34212 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: DURHAM, CHRISTOPHER
Address: 262 CAPE HARBOUR LOOP #107
City-St-Zip: BRADENTON, FL 34212 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: CHRISTOPHER DURHAM MGRM 04/16/2011