

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008608

FILED
Mar 18, 2012
Secretary of State

Entity Name: MANATEE RIVER PROPERTIES, LLC

Current Principal Place of Business:

262 CAPE HARBOUR LOOP #107
BRADENTON, FL 34212 US

New Principal Place of Business:

7039 MONTAUK POINT CROSSING
BRADENTON, FL 34212 US

Current Mailing Address:

262 CAPE HARBOUR LOOP #107
BRADENTON, FL 34212 US

New Mailing Address:

PO BOX 110196
LAKEWOOD RANCH, FL 34211 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, CHRISTOPHER
262 CAPE HARBOUR LOOP #107
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

DURHAM, CHRISTOPHER
7039 MONTAUK POINT CROSSING
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: CHRISTOPHER E. DURHAM

03/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANATEE RIVER PROPERTIES LLC
Address: 7039 MONTAUK POINT CROSSING
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 Statutes.

SIGNATURE: CHRISTOPHER E. DURHAM

MGMR

03/18/2012

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