2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025016

Entity Name: MANATEE ROAD, LLC

FILED Apr 30, 2011 Secretary of State

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

1200 LILAC AVENUE MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

C/O JOHN M. WICKER, ESQ. P.O. DRAWER 60205 FORT MYERS, FL 33906 C/O JOHN M. WICKER, P.A. P.O. DRAWER 60205 FORT MYERS, FL 33906

FEI Number: 27-3690685 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:

WICKER, JOHN M 12670 NEW BRITTANY BLVD., SUITE 101 FORT MYERS, FL 33907 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: WICKER, MICHELE M
Address: 1200 LILAC AVENUE
City-St-Zip: MARCO ISLAND, FL 34145

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: MICHELE M.WICKER MGR 04/30/2011