

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079764

FILED
Feb 23, 2011
Secretary of State

Entity Name: MANATEE RIVER CONSTRUCTION, LLC

Current Principal Place of Business:

2429 MANATEE AVE. EAST
SUITE 1
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

2429 MANATEE AVE. EAST
SUITE 1
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 27-3173125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAELSSON, MATS
4624 SWORDFISH DRIVE
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

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: ISRAELSSON, MATS
Address: 4624 SWORDFISH DRIVE
City-St-Zip: BRADENTON, FL 34208

Title: MGRM
Name: LONGO, LENNY A
Address: 2429 MANATEE AVE. EAST, SUITE 1
City-St-Zip: BRADENTON, FL 34208

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: MATS ISRAELSSON

MGRM

02/23/2011

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