

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003189

Entity Name: MANITOBA LIMITED, L.L.C.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

9325 ALAMEDA HARBOR AVE.
LAS VEGAS, NV 89117

New Principal Place of Business:

Current Mailing Address:

9325 ALAMEDA HARBOR AVE.
LAS VEGAS, NV 89117

New Mailing Address:

FEI Number: 59-3547488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, CAROLE J
5318 ANDREA BLVD.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

FLEMING, CAROLE J
532 N. ALEXANDER ST.
MT. DORA, FL 32757 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:

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WENTZ, DANIEL L
Address: 9325 ALAMEDA HARBOR AVE
City-St-Zip: LAS VEGAS, NV 89117

Title: MGR () Delete
Name: WENTZ, ALEXANDRA
Address: 314 HILLSIDE AVE
City-St-Zip: CHARLOTTE, NC 28209

Title: MGR () Delete
Name: WENTZ, JOHN D
Address: 349 TRANQUIL AVENUE
City-St-Zip: CHALOTTE, NC 28209

Title: MGR () Delete
Name: WENTZ, NICHOLAS R
Address: 314 HILLSIDE AVENUE
City-St-Zip: CHARLOTTE, NC 28209

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: WENTZ, JOHN D
Address: 314 HILLSIDE AVE
City-St-Zip: CHALOTTE, NC 28209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL L. WENTZ

MGR

03/27/2008

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