

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003189

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

FILED
Mar 24, 2009
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:

314 HILLSIDE AVE
CHARLOTTE, NC 28209

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
532 N. ALEXANDER ST.
MT. DORA, FL 32757 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: 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: 314 HILLSIDE AVE
City-St-Zip: CHARLOTTE, 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/24/2009

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