

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003615

Entity Name: NORTH MANATEE, L.L.C.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

5439 BEAUMONT CENTER BLVD., SUITE 1050  
TAMPA, FL 33634

## New Principal Place of Business:

## Current Mailing Address:

5439 BEAUMONT CENTER BLVD., SUITE 1050  
TAMPA, FL 33634

## New Mailing Address:

9701 APOLLO DRIVE, SUITE 400  
LARGO, MD 20774

FEI Number: 20-3032306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: MSHOV HOLDING COMPANY, L.L.C.  
Address: 160 GREENTREE DRIVE, SUITE 101  
City-St-Zip: DOVER, DE

Title: MGR ( ) Delete  
Name: DEMARCO, DAVID C VP  
Address: 9701 APOLLO DRIVE, SUITE 400  
City-St-Zip: LARGO, MD 20774

Title: MGR ( ) Delete  
Name: MEADE, DAVID L VP  
Address: 9701 APOLLO DRIVE, SUITE 400  
City-St-Zip: LARGO, MD 20774

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MSHOV HOLDING COMPANY, L.L.C.  
Address: 160 GREENTREE DRIVE, SUITE 101  
City-St-Zip: DOVER, DE

Title: MGR (X) Change ( ) Addition  
Name: DEMARCO, DAVID C VP  
Address: 4090A LAYFAYETTE CENTER DRIVE  
City-St-Zip: CHANTILLY, VA 20151

Title: VP/T (X) Change ( ) Addition  
Name: SPENDLEY, CHRISTOPHER VP  
Address: 9701 APOLLO DRIVE, SUITE 400  
City-St-Zip: LARGO, MD 20774

Title: VP ( ) Change (X) Addition  
Name: PELZ, STEPHEN W VP  
Address: 9701 APOLLO DRIVE, SUITE 400  
City-St-Zip: LARGO, MD 20774

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: STEPHEN W. PELZ

VP

04/30/2009

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