2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015104

Entity Name: ELIZA MANATEE, INC.

FILED Jan 07, 2011 Secretary of State

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

6627 TAIL FEATHER WAY BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

6627 TAIL FEATHER WAY BRADENTON, FL 34203

FEI Number: 20-2306163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, ROBERT F 601 12TH STREET WEST BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: PD

Name: MATTHEWS, CHRISTOPHER J Address: 6627 TAIL FEATHER WAY City-St-Zip: BRADENTON, FL 34203

Title: VPD

Name: KEMP, LISA D

Address: 6627 TAIL FEATHER WAY City-St-Zip: BRADENTON, FL 34203

Title: ST/D

Name: HARPER, KATHERINE A Address: 6627 TAIL FEATHER WAY City-St-Zip: BRADENTON, FL 34203

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA KEMP VPD 01/07/2011