2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071432

Entity Name: LITTLE MANATEE SPRINGS, INC.

US

FILED Jan 09, 2007 Secretary of State

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

4337 HAMLIN WAY WIMAUMA, FL 33598

Current Mailing Address: New Mailing Address:

4337 HAMLIN WAY

WIMAUMA, FL 33598 US

FEI Number: 65-0775798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BODDEN, JOHN
4274 HAMLIN WAY
WIMAUMA, FL 33598 US
BODDEN, JOHN A PRES.
4274 HAMLIN WAY
WIMAUMA, FL 33598 US
WIMAUMA, FL 33598 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: JOHN A. BODDEN 01/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BODDEN, JOHN BODDEN, JOHN A PRES./D Name: Name: 4274 HAMLIN WAY 4274 HAMLIN WAY Address: Address: City-St-Zip: WIMAUMA, FL 33598 City-St-Zip: WIMAUMA, FL 33598

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 BODDEN, REBECCA
 Name:
 BODDEN, REBECCA S SECT./D

 Address:
 4274 HAMLIN WAY
 Address:
 4274 HAMLIN WAY

 Address:
 4274 HAMLIN WAY
 Address:
 4274 HAMLIN WAY

 City-St-Zip:
 WIMAUMA, FL 33598
 City-St-Zip:
 WIMAUMA, FL 33598

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN A. BODDEN PRES 01/09/2007