

CONFIDENTIAL

JUN 15 2009

INTERAGENCY BIOGRAPHICAL AND FINANCIAL REPORT

JUN 15 2009

This is filed with respect to:

Community Bank of Manatee

Name of Subject Institution or Holding Company, Location

- | Type of Filing | Position |
|---|---|
| <input type="checkbox"/> Bank or Thrift Charter | <input type="checkbox"/> Organizer |
| <input type="checkbox"/> Bank or Thrift Holding Company | <input type="checkbox"/> Director |
| <input checked="" type="checkbox"/> Change in Bank Control | <input type="checkbox"/> Senior Executive Officer |
| <input type="checkbox"/> Change in Senior Executive Officer or Director | <input type="checkbox"/> Title: |
| <input type="checkbox"/> Citizenship Waiver | <input type="checkbox"/> Principal Shareholder |
| <input type="checkbox"/> Charter Conversion | <input type="checkbox"/> Trustee |
| <input type="checkbox"/> Deposit Insurance | <input type="checkbox"/> Manager |
| <input type="checkbox"/> Federal Branch or Agency | <input type="checkbox"/> Manager |
| <input type="checkbox"/> Other | <input type="checkbox"/> Other |

BIOGRAPHICAL REPORT

I. Personal Information

(a) Name Lima Marcelo Faria de
Last First (Middle-no initials)

(b) Residence:



(c) If at residence less than five years, list addresses and dates occupied for past five years.

<u>Date From</u>	<u>Date To</u>	<u>Number and Street</u>	<u>State ZIP Code</u>	<u>Country</u>
Feb. 2000	Feb. 2008	171, Rua das Tuas	05675-140	Brazil

(d) Date of Birth: Month: [REDACTED]

(e) Place of Birth: Campina Verde MG Brazil
(City) (State) (Country)

(f) United States Social Security Number: N.A.

(g) Citizenship: Brazil N.A.
Country (Date, if Naturalized)

M

(h) If not a United States citizen, provide:

Passport Number:

Home Country Identification Number:

Immigration File Number:

N.A.

Father's full name:

Celso Rodrigues de Lima

Mother's full name, including maiden name:

Glícia de Almeida Faria Lima

(i) Telephone and fax numbers where you may be reached during business hours and an e-mail address:



(j) List other names you used and the period of time you used them (for example, your maiden name, name by a former marriage, former name, alias, or nickname). If the other name is your maiden name, put "nee" in front of it.

N.A.

2. Employment Record

(a) List employment in reverse chronological order for the last five years. The list should include the beginning and ending dates of employment, the employer's name and location (city, state), nature of business, title or position, nature of duties, and reason for leaving.

<u>Beginning and ending date of relationship</u>	<u>Company Name/Location</u>	<u>Nature of business</u>	<u>Position held/ relationship</u>	<u>Reason for leaving</u>
May/08 – present	EDG -- Estilo, Design e Gestão S.A.	Holding Company	-Executive Officer	Still working for the Company
Mar/08 – May/09	Senocak Holding A/S Istanbul – Turkey	Holding company in the manufacture and sale of commercial refrigerators and freezers	-Director	Opening vacancy for local Director
Mar/08 – present	Klimasan Klima S.T.A.S. – Turkey	Commercial refrigeration	-Director	Still working for the Company
Mar/08 – present	Senocak Sogutma S.T.S.A.S. - Turkey	Commercial refrigeration	-Director	Still working for the Company
Mar/08 – present	Senocak Marmara Sogutma Tic. Ve Paz A.S.	Commercial refrigeration	-Director	Still working for the Company
Sep/07 – present	Artesia Capital Management Ltd. – Hamilton - Bermudas	Holding Company	-Director	Still working for the Company

Sep/07 – present	MARSPF Empreendimentos e Participações S.A. São Paulo – Brazil	Holding company	- Director	Still working for the Company
Jul/07 – present	Produquímica Indústria e Comércio S.A.	Inorganic specialty micronutrients for animal food and agriculture	- Director	Still working for the Company
Dec/06 – present	Ashby Investment Management Inc BVI	Holding company	-Director -Indirect shareholder	Still working for the Company
Dec/06 – present	Turquoise Capital C.V. Amsterdam – the Netherlands	Holding company	- Shareholder - Managing Partner	Still working for the Company
Dec/06 – present	Peach Tree LLC Delaware - USA	Holding company	- Indirect shareholder - Operating Manager	Still working for the Company
Feb/06 – present	Lider Metalfrío A.S – Turkey (**)	Commercial refrigeration	- Director	Still working for the Company
Jan/06 – Nov/07	Abyara Planejamento Imobiliário S.A. São Paulo – Brazil	Real estate development and brokerage	- Shareholder - COO (Jan/06 to April/07) - Director (Feb/07 to Nov/07)	Equity interest sold to a fund of Morgan Stanley
Jan/04 – present	Metalfrío Solutions S.A. São Paulo – Brazil	Manufacture and sale of commercial refrigerators and freezers	- Direct and indirect shareholder - CFO (Jan/04 to Feb/07) - Chairman of the Board of Directors (Feb/07 to present)	Still working for the Company
Dec/03 – present	Serra do Acaiaí Emp. E Participações S.A. – São Paulo – Brazil	Holding Company	-Executive Officer	Still working for the Company
Feb/03 – present	Artesia Gestão de Recursos S.A. São Paulo – Brazil	Asset management	-Executive Officer	Still working for the Company
Mar/01 – present	Rio Verde Consultoria e Participações Ltda. Santana do Parnaíba – SP Brazil	Holding company	-Executive Officer	Still working for the Company
Apr/04 – present	MFL & RIB Participações Ltda.- São Paulo – Brazil (*)	Holding Company	-Executive Officer	Still working for the Company
May/05 – Nov/08	Life Cycle Assistência Técnica Ltda. – Três Lagoas – MS (**)	Maintenance and services on refrigerators, freezers and air conditioning equipments	-Executive Officer	Opening vacancy for an Officer from its holding company Metalfrío Solutions S.A.
Apr/09 – present	Le 1 is Blanc Deux Comércio e Confeções de Roupas S.A.	Designer and specialty retailer of women's premium fashion apparel	- Director and indirect shareholder	Still working for the Company

(*) MFL & RJB Participações Ltda. has not started its activities and should be closed soon.
 (*) Metafrio Solutions S.A. subsidiary. Metafrio has been reported in the prior Interagency Biographical and Financial Report.

(b) Have you ever been dismissed or asked to resign from any past employment, including a less than honorable discharge from military service? Yes No

If "yes," provide the employer's name, address, and telephone number; title or position; date of discharge; and explanation.

3. Education and Professional Credentials

(a) List each diploma or degree from high schools, colleges, universities, or other schools.

<u>School's Name/Location</u>	<u>From</u>	<u>To</u>	<u>Degree</u>
Colégio Pitágoras Campina Verde - MG Brazil	1977	1978	High School
PUC-RJ (Pontifícia Universidade Católica RJ) Rio de Janeiro - Brazil	1981	1985	Economics College Degree

(b) List each professional license or similar certificate you now hold or have held (for example, Attorney, Physician, CPA, NASD or SEC registration).

<u>Issuing Authority</u>	<u>Date Issued</u>	<u>Status</u>	<u>Expiration</u>
██████████ CRE - Conselho Regional de Economia (Regional Council of Economists) São Paulo - Brazil	21-Sept-1998	Active	N/A

4. Business and Banking Affiliations

Business

(a) List any company with which you are associated, providing the company name, location, nature or type of business, position held or relationship to the company, ownership percentage, and beginning date of the relationship.

<u>Beginning date of relationship</u>	<u>Company Name / Location</u>	<u>Nature of business</u>	<u>Position held / relationship</u>	<u>Ownership (Direct participation) (%)</u>
Mar/2001	Rio Verde Consultoria e Participações Ltda. Santana do Paraiba - SP Brazil	Holding company	██████████ - Executive Officer	

Feb/2003	Artesia Gestão de Recursos S.A. São Paulo – Brazil	Asset management	[REDACTED] - Executive Officer
Dec/2003	Serra do Acaari Emp. e Participações S.A. São Paulo – Brazil	Holding company	[REDACTED] - Officer
Dec/2006	Turquoise Capital C.V. Amsterdam – the Netherlands	Holding company	- Shareholder - Managing Partner
Jun/2007	Zircon Investment Group C.V.	Holding company	- Limited Partner
Jul/2007	Le Lis Blanc Deux Comércio e Confeções de Roupas S.A. São Paulo – Brazil	Designer and specialty retailer of women's premium fashion apparel	- Direct and indirect shareholder (indirect) - Board member since April 2009
Aug/07	MARSPI Empreendimento e Participações S.A. – São Paulo - Brazil	Holding company	- Shareholder - Director

Following are companies where Mr. Lima has indirect participation:

Jan/2004	Metalfrío Solutions S.A. São Paulo - Brazil	Manufacture and sale of commercial refrigerators and freezers	- Direct and indirect shareholder (indirect) - CFO (Jan/04 to Feb/07) - Chairman of the Board of Directors (since Feb/07)
Dec/2006	Peach Tree LLC Delaware - USA	Holding company	- Indirect shareholder - Operating Manager
Dec/2006	Ashby Investment Management Inc. - British Virgin Islands (BVI)	Holding company	- Indirect shareholder - Director
Jul/2007	EDG - Estilo, Design e Gestão S.A. São Paulo – Brazil	Holding company	- Indirect shareholder - Executive officer (since May/08)
Jul/2007	Produquímica Indústria e Comércio S.A. São Paulo – Brazil	Inorganic specialty micronutrients for animal food and agriculture	- Indirect shareholder - Director
Aug/07	Journaline LLC Delaware - USA	Holding company	- Indirect shareholder

Aug/07	Volga LLC – Delaware - USA	Holding company	- Indirect shareholder [REDACTED]
X Aug/07	Artesia Capital Management Ltd. – Hamilton - Bermudas	Holding company	- Indirect shareholder [REDACTED] - Director
Aug/07	Terrativa S.A.	Research and development of properties (mining)	- Indirect shareholder [REDACTED]
Mar/05 – present	Life Cycle Assistência Técnica Ltda. - Três Lagoas - MS (**)	Maintenance and services on refrigerators, freezers and air conditioning equipments	- Indirect shareholder [REDACTED]
Jul/06 – present	Metalfrío Solutions A.S. – Denmark (**)	Commercial refrigeration	- Indirect shareholder [REDACTED]
Jul/06 – present	Hold Co A.S. Denmark (**)	Holding Company	- Indirect shareholder [REDACTED]
Jul/06 – present	OOO Metalfrío Solutions LLC – Russia (**)	Commercial refrigeration	- Indirect shareholder [REDACTED]
Jul/06 – present	OOO Estate LLC – Russia (**)	Commercial refrigeration	- Indirect shareholder [REDACTED]
Jul/06 – present	OOO Caravell Derby (**)	Commercial refrigeration	[REDACTED]
Feb/06 – present	Lider Metalfrío A.S. – Turkey (**)	Commercial refrigeration	- Indirect shareholder [REDACTED]
Dec/06 – present	Metalfrío Solutions Inc. – USA (**)	Commercial refrigeration	- Indirect shareholder [REDACTED]
Jun/07 – present	Rome Investment Management Ltd. – Bahamas (**)	Investment Company	- Indirect shareholder [REDACTED]
Mar/08 – present	Klimisan Klima S.T. A.S. – Turkey (**)	Commercial refrigeration	- Indirect shareholder [REDACTED]
Mar/08 – present	Senocak Soğutma S.T.S.A.S. – Turkey (**)	Commercial refrigeration	- Indirect shareholder [REDACTED] - Director

Mar/08 – present	Senocak Holding A.S. – Turkey (**)	Holding Company	- Indirect shareholder [REDACTED]
Mar/08 – present	Klimasan Ukraine LLC – Ukraine (**)	Commercial refrigeration	- Indirect shareholder [REDACTED]
Mar/08 – present	Klimasan LLC – Russia (**)	Commercial refrigeration	- Indirect shareholder [REDACTED]
Mar/08 – present	Senocak Marmara Sogutma Tic. Ve Paz A.S.(**)	Commercial refrigeration	- Indirect shareholder [REDACTED] -Director
Apr/07 – present	Metalrio Solutions S.A. de C.V. – Mexico (**)	Commercial refrigeration	- Indirect shareholder [REDACTED]
Ago/07 – present	GPD S.A. de C.V. – Mexico (**)	Commercial refrigeration	- Indirect shareholder [REDACTED]
Jul/07 – present	Termavi Eletroquimica Ltda. – Brazil (***)	Micronutrients and chemicals	- Indirect shareholder [REDACTED]
Jul/07 – present	Reluz Nordeste Indústria e Comércio Ltda. – Brazil (***)	Micronutrients and chemicals	- Indirect shareholder [REDACTED]
Mar/08 – present	Miximero Indústria e Comércio de Produtos Químicos Ltda. – Brazil (***)	Micronutrients and chemicals	- Indirect shareholder [REDACTED]
Jul/07 – present	Igarassú Agroindustrial Ltda. – Brazil (***)	Chemicals	- Indirect shareholder [REDACTED]
Jul/07 – present	Reluz Química Industrial Ltda. – Brazil (***)	Micronutrients and chemicals	- Indirect shareholder [REDACTED]
Fev/07 – present	Fundo Artesia Série Azul de Investimento em Participações(***)	Investment fund	- Indirect shareholder [REDACTED]
Jul/08 – present	Fundo Artesia Série Verde de Investimento em Participações(***)	Investment fund	- Indirect shareholder [REDACTED]



Jan/08 present Fundo Artesia Série Ouro Investment fund - Indirect shareholder
de Investimento em Participações(***)

(*) MFL & RJB Participações Ltda. has not started its activities and should be closed soon.

(**) Metafrio Solutions S.A. subsidiary.

(***) Produquímica Indústria e Comércio S.A. subsidiary.

(****) The *Fundos de Investimento em Participações* ("FIPs") are investment funds, which in Brazil are not considered legal entities.

Banking Affiliations

(b) List the name of any depository institution or depository institution holding company with which you are or were associated. Also list the location, nature of banking activity, position held or relationship, ownership percentage, and beginning and ending dates of the relationship.

N/A

c) Are you in the process of being considered for a senior executive officer or director position at another depository institution or depository institution holding company?

Yes No

If "yes," provide the name of the depository institution or depository institution holding company and the position. If the application has been submitted for regulatory review, provide the name of the regulatory agency.

d) Are you now or are you proposed to be a "management official" of another insured depository institution or depository institution holding company? Yes No

If "yes," explain either why the potential interlock is not a violation of the Depository Institution Management Interlocks Act (12 U.S.C. §§ 3201-3208) or what action will be taken to prevent a violation.

5. Legal and Related Matters

(a) Have you been involved in any of the following filings where the filing was denied, disapproved, withdrawn, or otherwise returned without favorable action by a federal or state regulatory authority or a self-regulatory organization:

(1) A charter or license application, a depository institution holding company organizer, director, senior executive officer, or a person that would own or control (either individually or as a member of a group) 10 percent or more of any class of voting securities or other voting equity interest of the institution, or similar position?

Yes No

(2) A merger application in which you were listed as a director, senior executive officer, or similar position?

Yes No

- (3) A notice of change in director or senior executive officer, or similar form, in which you were listed as a director, senior executive officer, or similar position?
 Yes No
- (4) A notice of change in control for a depository institution or other company, or a similar form, in which you were listed (either individually or as a member of a group) as an acquirer or transferee?
 Yes No
- (5) Any other application, notice, or other regulatory or administrative request which was filed with a federal or state regulatory authority or a self-regulatory organization in which you were listed in some capacity?
 Yes No
- (b) Have you or any depository institution or depository institution holding company with which you are or were associated been subject to any supervisory agreement, enforcement action, civil money penalty, prohibition or removal order, or other supervisory or administrative action taken or imposed by any federal or state regulatory authority or other governmental entity?
 Yes No
- (c) Has any depository institution with which you are or were associated:
- (1) Been placed into conservatorship or receivership or otherwise failed?
 Yes No
- (2) Received financial assistance from a federal agency or instrumentality (for example, FDIC, Resolution Trust Corporation, Federal Savings and Loan Insurance Corporation)?
 Yes No
- (3) Merged with or been acquired by an institution that received financial assistance from a federal agency or instrumentality in connection with the transaction?
 Yes No
- (d) Have you or any company with which you are or were associated:
- (1) Filed a petition under any chapter of the Bankruptcy Code or had an involuntary bankruptcy petition filed against you or the company?
 Yes No
- (2) Defaulted on a loan or financial obligation of any sort, whether as obligor, cosigner, or guarantor?
 Yes No
- (3) Forfeited property in full or partial satisfaction of any financial obligation?
 Yes No

- (4) Had a lien placed against property for failure to pay taxes or other debts? Yes No
- (5) Had wages or income garnished for any reason? Yes No
- (6) Failed or refused to pay any outstanding judgments? Yes No

(e) Have you or any company or depository institution with which you are or were associated been involved in any lawsuit, formal or informal investigation, examination, or administrative proceeding that may result in, or resulted in, any penalty (including, but not limited to, any sanction, fine, order to pay damages, loss of right or benefit, forfeiture of property interest, or revocation of license), agreement, undertaking, consent, judgment, or order imposed by or entered into with any of the following entities:

- (1) Any federal or state court? Yes No
- (2) Any department, agency, or commission of the United States government? Yes No
- (3) Any state, municipal, or foreign governmental entity? Yes No
- (4) Any self-regulatory organization (for example, NASD, FASB, state bar)? Yes No

(f) Have you or any company or depository institution with which you are or were associated been arrested for, charged with, indicted for, or convicted of (including a conviction where the record was expunged), or ever pleaded nolo contendere to, any criminal matter (other than minor traffic violations)? Yes No

(g) If you answer "yes" to any question in 5(a) through 5(f), provide your explanation by identifying the number of the question, describing the situation in detail, and, where relevant, including the:

- Name and location of any institution, company, party, court, regulatory agency, or self-regulatory organization involved.
- Nature of your association with any institution or company (for example, officer, director, organizer, principal shareholder, or owner).
- Type of any application, notice, or other regulatory or administrative request.
- Nature of any supervisory, enforcement, or administrative action.
- Direct and indirect debt terms, defaulted amount, and creditor regarding any financial obligation.
- Date of any relevant event.
- Nature of any lawsuit, charge, or proceeding.
- Jurisdiction in which any legal proceeding occurred.
- Resolution or disposition of the matter.

Important note: Although not technically required by Question 5(e), I note that some of the operating companies that I am or have been associated with, including Metalfrío Solutions S.A., Neovia Telecomunicações S.A., Le Lis Blanc Deux Comércio e Confecções de Roupas S.A., Abyara Planejamento Imobiliário S.A. and Produquímica Indústria e Comércio S.A., are subject to ordinary course employment, tax, environmental and other business claims, disputes, or lawsuits in Brazil. To my best knowledge, I have not been individually named in any of these actions nor are there any such actions before any courts or governmental entity in the United States of America.

6. Additional Information

Present any other information you believe is important to evaluate your filing. If you are involved in the organization of a new depository institution or depository institution holding company, discuss your specific role.