

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 30, 2006
Secretary of State**

DOCUMENT# L05000039676

Entity Name: MATNEY (801 NORTH), LLC

Current Principal Place of Business:

300 S. ORANGE AVE., SUITE 900
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

300 S. ORANGE AVE., SUITE 900
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 41-2078366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, RICHARD A
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 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: PD () Delete
Name: STAHLEY, SCOTT R
Address: 300 S ORANGE AVE, SUITE 900
City-St-Zip: ORLANDO, FL 32801

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

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BAKER, TIMOTHY R
Address: 300 S ORANGE AVE, SUITE 900
City-St-Zip: ORLANDO, FL 32801

Title: VP,S () Change (X) Addition
Name: BARRIOS, CARLOS
Address: 300 S ORANGE AVE, SUITE 900
City-St-Zip: ORLANDO, FL 32801

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 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: TIMOTHY R. BAKER

P

10/30/2006

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